

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127767

FILED
Feb 07, 2008
Secretary of State

Entity Name: 1540-50-60 LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 10A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1540-50-60 NW 1ST COURT
MIAMI, FL 33136 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 10A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1657448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, BRUCE
407 LINCOLN ROAD
SUITE 10A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENDER, BRUCE
Address: 407 LINCOLN ROAD #10A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: DYER, CURT
Address: 407 LINCOLN ROAD #10A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE BENDER MGRM 02/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date