

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000167

Entity Name: RADIUS 1209 LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4410 SHERIDAN ST
A
HOLLYWOOD, FL 33021

Current Mailing Address:

4410 SHERIDAN ST
A
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN ST
S
HOLLYWOOD, FL 33021

New Mailing Address:

4700 SHERIDAN ST
S
HOLLYWOOD, FL 33021

FEI Number: 26-1646274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSTEIN, ERAN
4410 SHERIDAN ST
A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERENSTEIN, ERAN
4700 SHERIDAN ST
S
HOLLYWOOD, FL 33021 US

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: ERAN BERENSTEIN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERENSTEIN, VICTOR
Address: 4410 SHERIDAN ST #A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BERENSTEIN, ERAN
Address: 4410 SHERIDAN ST #A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERENSTEIN, VICTOR
Address: 4700 SHERIDAN ST #S
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: BERENSTEIN, ERAN
Address: 4700 SHERIDAN ST #S
City-St-Zip: HOLLYWOOD, FL 33021

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: ERAN BERENSTEIN

EB

01/06/2009

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