

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009939

Entity Name: 1215 HAVILAND ST LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313

New Principal Place of Business:

10001 NW 50TH ST
SUITE 111
PLANTATION, FL 33351

Current Mailing Address:

6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313

New Mailing Address:

10001 NW 50TH ST
SUITE 111
PLANTATION, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EVAN M
6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

KATZ, EVAN
10001 NW 50TH ST
SUITE 111
SUNRISE, FL 33351 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: EVAN KATZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, EVAN M
Address: 6600 NW 16TH ST #5
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, EVAN M
Address: 10001 NW 50TH ST STE111
City-St-Zip: SUNRISE, FL 33351

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: EVAN KATZ

MGRM

04/30/2009

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