2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 24, 2009
Secretary of State

DOCUMENT# L08000015833

Entity Name: STEVEN 4721, LLC

Current Principal Place of Business:

4800 HILLCREST LN
UNIT 112
HOLLYWOOD, FL 33021

New Principal Place of Business:

4302 HOLLYWOOD BLVD
222
HOLLYWOOD, FL 33021

Current Mailing Address:

4800 HILLCREST LN
UNIT 112
HOLLYWOOD, FL 33021

New Mailing Address:

4302 HOLLYWOOD BLVD
222
HOLLYWOOD, FL 33021

FEI Number: 26-4041448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: SHEIER, IRA J
Address: 4800 HILLCREST LN - UNIT 112
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SHEIER, IRA J
Address: 4302 HOLLYWOOD BLVD # 222
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: IRA SHEIER MGRM 05/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date