

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016297

Entity Name: LYNDA 4741, LLC

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

4800 HILLCREST LANE UNIT 112
HOLLYWOOD, FL 33021

New Principal Place of Business:

4302 HOLLYWOOD BLVD # 222
HOLLYWOOD, FL 33021

Current Mailing Address:

4800 HILLCREST LANE UNIT 112
HOLLYWOOD, FL 33021

New Mailing Address:

4302 HOLLYWOOD BLVD # 222
HOLLYWOOD, FL 33021

FEI Number: 26-4041646 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 LANE 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