

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026873

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: 16201 49TH AVENUE, LLC

## Current Principal Place of Business:

3121 NW 125TH ST  
MIAMI, FL 33167

## New Principal Place of Business:

16201 NW 49 AVENUE  
MIAMI, FL 33014

## Current Mailing Address:

3121 NW 125TH ST  
MIAMI, FL 33167

## New Mailing Address:

FEI Number: 26-2472919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLES, JARED ESQ  
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ  
1401 BRICKELL AVE - STE 825  
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: DMR, LLC  
Address: 400 ANSIN BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: BREAKWATER INVESTMENTS, LLC  
Address: 3121 NW 125TH ST  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DMR, LLC  
Address: 16201 NW 49 AVENUE  
City-St-Zip: MIAMI, FL 33014

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: STEVEN HAMERSMITH

MGR

01/20/2009

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