

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031199

Entity Name: 1161 NE 24 AV LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1109-2 BEL AIR DR.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1109 BEL AIR DRIVE
#2
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1109-2 BEL AIR DR.
HIGHLAND BEACH, FL 33487

New Mailing Address:

1109 BEL AIR DRIVE
#2
HIGHLAND BEACH, FL 33487

FEI Number: 26-2211853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASORSA, ROBERT
1109-2 BEL AIR DR.
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LASORSA, ROBERT
1109 BEL AIR DRIVE
#2
HIGHLAND BEACH, FL 33487 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: ROBERT LASORSA MM

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASORSA, ROBERT
Address: 1109-2 BEL AIR DR.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: LASORSA, NICHOLAS F
Address: 11630 NW 34 PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LASORSA MM

MM

04/28/2009

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