

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036598

FILED
Feb 07, 2009
Secretary of State

Entity Name: 2700 NE 49TH STREET, LLC

Current Principal Place of Business:

2801 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2700 NE 49TH ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2801 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2396894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: DEZONIA, SHERRY K
Address: 2801 NE 38TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHERRY K DEZONIA

MS

02/07/2009

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