

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037017

FILED
Feb 26, 2009
Secretary of State

Entity Name: 3874/56 S.W. 48TH AVENUE LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR.
2408
AVENTURA, FL 33180 US

New Principal Place of Business:

2599 NE 191 ST
N. MIAMI, FL 33180 US

Current Mailing Address:

20201 E. COUNTRY CLUB DR.
2408
AVENTURA, FL 33180 US

New Mailing Address:

2599 NE 191 ST
N. MIAMI, FL 33180 US

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

Name and Address of Current Registered Agent:

PEMBROKE PLACE HOLDINGS LLC
20201 E. COUNTRY CLUB DR.
2408
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHAZUT, OFIR PRESIDE
2599 NE 191 ST
N. MIAMI, FL 33180 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: CHAZUT OFIR

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEMBROKE PLACE HOLDI, NGS LLC
Address: 20201 E. COUNTRY CLUB DR. #2408
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHAZUT, OFIR PRESIDE
Address: 2599 NE 191 ST
City-St-Zip: N. MIAMI, FL 33180 US

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: CHAZUT OFIR

PRES

02/26/2009

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