

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041800

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** NEEDLEWITT PROJECT MANAGER, LLC

**Current Principal Place of Business:**

3081 E COMMERCIAL BLVD.  
#105  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

430 E DAYTON CIRCLE  
N/A  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 26-2505446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINK, ALLAN L SR.  
430 E. DAYTON CIRCLE  
N/A  
FT. LAUDERDALE, FL 33312 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: MINK, ALLAN L SR.  
Address: 430 E DAYTON CIRCLE  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES:**

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: ALLAN L. MINK, SR,

MGRM

04/13/2009

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