

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053426

FILED
Jan 16, 2009
Secretary of State

Entity Name: 1776 INDEPENDENCE HALL, LLC

Current Principal Place of Business:

819 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

819 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-2708099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMCZYK, THOMAS
819 NE 26TH STREET
WILTON MANORS, FL 33305 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CD () Change (X) Addition
Name: LEVIN, MIKE
Address: 5100 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Change (X) Addition
Name: SANDLER, ERIC
Address: 1580 SAWGRASS CORP. PKWY STE 310
City-St-Zip: SUNRISE, FL 33323

Title: SD () Change (X) Addition
Name: BUTLER, GALE
Address: 110 SE 6TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CEO () Change (X) Addition
Name: TOMCZYK, THOMAS
Address: 819 N.E. 26 STREET
City-St-Zip: WILTON MANORS, FL 33305

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: THOMAS TOMCZYK

CEO

01/16/2009

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