

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072144

Entity Name: 2055 FRANK E, L.L.C.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

2514 HOLLYWOOD BOULEVARD, STE 300  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

800 BROWARD BOULEVARD  
STE. 403  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2514 HOLLYWOOD BOULEVARD, STE 300  
HOLLYWOOD, FL 33020

## New Mailing Address:

800 BROWARD BOULEVARD  
STE. 403  
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KAHN, IRA L ESQ  
2514 HOLLYWOOD BOULEVARD, STE 300  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

KAHN, IRA L ESQ  
800 BROWARD BOULEVARD  
FORT LAUDERDALE, FL 33301 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:

05/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRIEDMAN, JONATHAN S  
Address: ONE EAST BROWARD BOULEVARD, STE 925  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: BURKE, LAWRENCE S  
Address: 1816 N.W. 141ST AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: KAHN, IRA L  
Address: 2514 HOLLYWOOD BOULEVARD, STE 300  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: KAHN, MARCI J  
Address: 2514 HOLLYWOOD BOULEVARD, STE 300  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: MILLER, DAVID V  
Address: 2401 S.W. 45TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: KAHN, IRA L  
Address: 800 BROWARD BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: KAHN, MARCI J  
Address: 800 BROWARD BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: IRA KAHN

MGR

05/05/2009

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