

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074465

Entity Name: LETTERHEADS LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

600 NORTHEAST 72ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

600 NORTHEAST 72ND TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-3098116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, MARILYNN
1227 MERIDIAN AVE
SUITE #3
MIAMI BEACH, FL 33139 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
Name: CONNELL, MARILYNN
Address: 1227 MERIDIAN AVE, #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: IZENMAN, MARIA
Address: 1850 SOUTH OCEAN DRIVE #4307
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: MARIA IZENMAN

MGR

04/07/2010

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