2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079487

Address:

City-St-Zip:

1701 NW 93 TERR

PLANTATION, FL 33322

Entity Name: 1470 SW 96 TERR REAL ESTATE HOLDINGS, LLC

FILED Jan 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1322 MADISON STREET HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 1322 MADISON STREET HOLLYWOOD, FL 33019 FEI Number: 20-0315712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAWRENCE, EARL 2046 MADISÓN STREET HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LAWRENCE, EARL Name: Name: Address: 1322 MADISON STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STEKLOF, HOWARD Name: 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: EARL LAWRENCE MGR 01/13/2009