

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000082978

Entity Name: COBBLESTONE SUB LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD., SUITE 2202
BOCA RATON, FL 33160

New Principal Place of Business:

18205 BISCAYNE BLVD., SUITE 2202
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD., SUITE 2202
BOCA RATON, FL 33160

New Mailing Address:

18205 BISCAYNE BLVD., SUITE 2202
AVENTURA, FL 33160

FEI Number: 26-3315632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BLVD., SUITE 2202
BOCA RATON, FL 33160 US

Name and Address of New Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BLVD., SUITE 2202
AVENTURA, FL 33160 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COBBLESTONE CENTER, LTD.
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: BOCA RATON, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COBBLESTONE CENTER, LTD.
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33160

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: DANIEL HALBERSTEIN

MGRM

04/13/2009

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