

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087198

Entity Name: 2854, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6820 NW 34TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6820 NW 34TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

P.O. BOX 667078
POMPANO BEACH, FL 33069 US

FEI Number: 26-3537343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: HOMAYSSI, MARIE
Address: 6820 NW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMAYSSI, MARIE
Address: P.O. BOX 667078
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIE HOMAYSSI

MGR

02/17/2009

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