

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000092035

Entity Name: NW 3RD ST. & 8TH AVE., LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 TH AVE
STE 5
MIAMI, FL 33177

New Mailing Address:

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

FEI Number: 26-3519795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER,PA
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: P () Delete
Name: BRIER, CHARLES E
Address: 9350 S DIXIE HIGHWAY, STE 1120
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REAL ESTATE HOLDING TRUST U/A/D 9/25/08
Address: 54 SW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL KOTLER

MGR

05/05/2009

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