2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104233

Entity Name: 2030 NW 1ST TERRACE, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 NW 15 ST 217 NW 15 ST

POMPANO BEACH, FL 33441 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

217 NW 15 ST 217 NW 15 ST

POMPANO BEACH, FL 33441 US POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, JOHN 217 NW 15 ST MOSS, JOHN 217 NW 15 ST

POMPANO BEACH, FL 33441 US POMPANO BEACH, FL 33060 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: JOHN MOSS 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOSS, JOHN
 Name:
 MOSS, JOHN

 Address:
 217 NW 15 ST
 Address:
 217 NW 15 ST

City-St-Zip: POMPANO BEACH, FL 33441 US City-St-Zip: POMPANO BEACH, FL 33060 US

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: JOHN MOSS MGRM 04/02/2009