

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# L08000107366

Entity Name: 2600 N DIXIE HIGHWAY #1, LLC

Current Principal Place of Business:

704 NE 20TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

704 NE 20TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 26-4009059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, RICHARD J
Address: 2267 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: RICHARD J. MILLER

MGR

01/12/2009

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