2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L08000107368

Entity Name: 2331 NE 26TH STREET, LLC

Current Principal Place of Business:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2331 NE 26TH ST
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

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: MGR ( ) Delete
Name: MILLER, RICHARD J
Address: 2267 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 01/21/2009

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