

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111234

Entity Name: 2309 SW 60TH WAY, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

320 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

320 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-3792134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, ANNICK
320 NE 1ST AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CARMAN, ANNICK
320 NE 1ST AVENUE
HALLANDALE, FL 33009 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: ANNICK CARMAN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMEN, KENNETH
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: CARMEN, ANNICK
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMAN, KENNETH
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: CARMAN, ANNICK
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: ANNICK CARMAN

MGR

04/03/2009

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