

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116461

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHERIDAN 46 HOLDING 1, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 480
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 32-0523326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ
7000 W. PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERIDAN 46 INVESTMENT GROUP, LLC
Address: 4651 SHERIDAN STREET, SUITE 480
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERIDAN 46 INVESTMENT GROUP, LLC
Address: 4651 SHERIDAN STREET, SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021 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: LARRY M. ABBO

MGRM

04/13/2009

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