

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082569

FILED
Jan 13, 2010
Secretary of State

Entity Name: 7946 EAST DRIVE UNIT 103, LLC

Current Principal Place of Business:

1825 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1825 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

3541 NORTH 34TH AVENUE
HOLLYWOOD, FL 33021 US

FEI Number: 27-0928038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
SUITE 720
MIAMI, FL 33181 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: MGRM
Name: KALIMI, RANDI B
Address: 1825 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SCHNURMAN, KELLI K
Address: 870 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM
Name: SHIMON, MICHELLE
Address: 3521 N. 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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: MICHELLE SHIMON

MGRM

01/13/2010

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