

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089605

Entity Name: 742 NW 15TH WAY LLC

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

301 174TH ST.  
APT. 1816  
SUNNY ISLES BEACH, FL 33160 DA

**New Principal Place of Business:**

**Current Mailing Address:**

301 174TH ST.  
APT. 1816  
SUNNY ISLES BEACH, FL 33160 DA

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

BERG, RONALD  
301 174TH ST.  
APT. 1816  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

BERG, THELMA  
301 174TH ST.  
APT. 1816  
SUNNY ISLES BEACH, FL 33160 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: THELMA BERG

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THELMA BERG, FOR THELMA BERG LIVING TRUST  
Address: 301 174TH ST. APT. 1816  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 DA

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: THELMA BERG

MGRM

01/06/2010

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