

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103052

Entity Name: 1816 HARRISON, LLC

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11802 NORTH ISLAND ROAD  
COOPER CITY, FL 33026

**New Principal Place of Business:**

11802 N ISLAND RD  
COOPER CITY, FL 33026 US

**Current Mailing Address:**

11802 NORTH ISLAND ROAD  
COOPER CITY, FL 33026

**New Mailing Address:**

11802 N ISLAND RD  
COOPER CITY, FL 33026 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

GOLDMAN & ROSA, P.A.  
6754 PINES BLVD.  
SUITE B  
PEMBROKE PINES, FL 33024 US

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

ROSA, JEFFREY H MGR  
11802 N ISLAND RD  
COOPER CITY, FL 33026 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: JEFFREY ROSA

01/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSA, JEFFREY  
Address: 11802 NORTH ISLAND RD.  
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR  
Name: ROSA, JILL  
Address: 11802 NORTH ISLAND ROAD  
City-St-Zip: COOPER CITY, FL 33026 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: JEFFREY ROSA

MGR

01/10/2010

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