

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039115

Entity Name: 809 EBB, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1527 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

1527 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

FEI Number: 27-2350516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMAN, JEFFREY R
809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROGERS, LISA M
1492 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: LISA ROGERS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERELMAN, LISA M
Address: 1527 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 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: LISA M PERELMAN

MGR

05/01/2012

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