

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004901

FILED
Aug 25, 2009
Secretary of State

Entity Name: FERRARA FAIRWAY REAL ESTATE, LLC

Current Principal Place of Business:

757 DEER PARK AVENUE
NORTH BABYLON, NY 11703

New Principal Place of Business:

16451 BLATT BLVD
UNIT 102 BUILDING 208
FT LAUDERDALE, FL 33326

Current Mailing Address:

757 DEER PARK AVENUE
NORTH BABYLON, NY 11703

New Mailing Address:

FEI Number: 20-2695070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIBELLA, NUNZIO
16451 BLATT BLVD., UNIT 102, BLDG. 208
WESTON, FL 333261843 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARA, MICHAEL
Address: 757 DEER PARK AVENUE
City-St-Zip: NORTH BABYLON, NY 11703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FERRARA

MGRM

08/25/2009

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