

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001160

FILED
Jan 07, 2009
Secretary of State

Entity Name: ENHANCED AFFORDABLE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

%ENHANCED AFFORDABLE DEVELOPMENT CO., LLC
4221 WILSHIRE BLVD., SUITE 260
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

%ENHANCED AFFORDABLE DEVELOPMENT CO., LLC
4221 WILSHIRE BLVD., SUITE 260
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 51-0424822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 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: MGR () Delete
Name: RUBIN, DAVID
Address: 4221 WILSHIRE BLVD., SUITE 260
City-St-Zip: LOS ANGELES, CA 90010

Title: MGR () Delete
Name: GELMAN, MARC
Address: 4221 WILSHIRE BLVD., SUITE 260
City-St-Zip: LOS ANGELES, CA 90010

ADDITIONS/CHANGES:

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

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: MARC GELMAN

MGR

01/07/2009

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