

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000004766

Entity Name: 410 S.W. 15TH ST.FLA LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

11 COVENTRY ROAD
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

11 COVENTRY ROAD
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 20-2917172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, RENAE ESQ
11098 BISCAYNE BLVD STE 201
ONE BISCAYNE PLACE
MIAMI, FL 33161 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: MGRM () Delete
Name: FOSTER, CURTIS
Address: 11 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM () Delete
Name: MILLER, STEVE
Address: 5 CANTERBURY RD
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM () Delete
Name: ESPTEIN, IVY
Address: 7 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

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

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: STEVEN MILLER

MGRM

09/06/2007

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