

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003643

FILED
Apr 21, 2009
Secretary of State

Entity Name: 501 EAST KENNEDY ASSOCIATES, LLC

Current Principal Place of Business:

4150 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

4150 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

FEI Number: 26-0332989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH, WERNER
4150 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SETH, WERNER
200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CYPRESS CREEK CAPITAL/TAMPA, LTD.
Address: 4150 S.W. 28TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYPRESS CREEK CAPITAL/TAMPA, LTD.
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: SETH WERNER

MGR

04/21/2009

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