2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2009
Secretary of State

DOCUMENT# L04000057808

Entity Name: 3055 & 3057 E. COMMERCIAL BLVD, LLC

Current Principal Place of Business:

4560 W. TRADEWIND AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4560 W. TRADEWIND AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 13-4286027 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERETSKY, WARREN B
4560 W. TRADEWIND AVENUE
LAUDERDALE BY THE SEA, FL 33308 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: GREEN, MARTIN B
Address: 10884 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete
Name: MERETSKY, WARREN
Address: 4560 W. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: MERETSKY, WARREN B
Address: 4560 W. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: WARREN B MERETSKY MGRM 04/05/2009

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