

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017272

Entity Name: 2500 DOUGLAS ROAD, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2500 DOUGLAS ROAD, STE. A
MIAMI, FL 33134 US

New Principal Place of Business:

318 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2500 DOUGLAS ROAD, STE. A
MIAMI, FL 33134 US

New Mailing Address:

318 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-1146018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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
Name: KENDALL, M. ELENA
Address: 318 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: M. ELENA KENDALL

MGR

01/05/2010

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