

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009523

Entity Name: PARK AVE. BROS. LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11 ANTILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1245 NE 3 AVE
#1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

11 ANTILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1245 NE 3 AVE
#1
FORT LAUDERDALE, FL 33304

FEI Number: 06-1684934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOLINA, JOSEPH
11 ANTILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDOLINA, JOSEPH
1245 NE 3 RD AVE
#1
FORT LAUDERDALE, FL 33134 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDOLINA, JOE
Address: 11 ANTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: KYLE, MONTI
Address: 1228 WEST AVENUE #401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDOLINA, JOE
Address: 1245 NE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MONTI BYRD

MGR

04/24/2009

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