2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# L06000005933

Entity Name: 1395-97 EAST 1 AVENUE, LLC

Current Principal Place of Business:

6420 S.W. 145 STREET
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6420 SW 145 STREET
CORAL GABLES, FL 33158

New Mailing Address:

6420 S.W. 145 STREET
CORAL GABLES, FL 33158

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABI-FADEL, DENISE
6420 S.W.145 STREET
CORAL GABLES, FL 33158 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: ABI-FADEL, DENISE
Address: 6420 S.W. 145 STREET
City-St-Zip: CORAL GABLES, FL 33158

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 Statues.

SIGNATURE: DENISE ABI-FADEL MGR 04/20/2010

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