

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052495

Entity Name: 2648 VAN BUREN, L.L.C.

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

20141 NE 21ST AVE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20141 NE 21ST AVE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 20-5109909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAN, RICHARD D  
20141 NE 21ST AVENUE  
MIAMI, FL 33179 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 ( ) Delete  
Name: SHAN, RICHARD  
Address: 20141 NE 21ST AVE  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete  
Name: TARTELL, JODI  
Address: 640 NORTH ISLAND DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES:**

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

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: RICHARD SHAN      MGR      04/27/2009

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