

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052109

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: 22ND AVENUE MANAGEMENT CO., LLC

Current Principal Place of Business:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-2700045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEY, JUDITH ESQ
2001 BISCAYNE BOULEVARD SUITE 3402
MIAMI, FL 33137 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
Name: PASCOE, EDWARD D
Address: 1871 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: EDWARD D PASCOE MGRM 02/21/2011

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