

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012922

FILED
Apr 19, 2011
Secretary of State

Entity Name: M & L SECOND AVENUE HOLDINGS LLC

Current Principal Place of Business:

3389 SHERIDAN STREET, SUITE 174
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, SUITE 174
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 30-0531970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSBERG, MARTIN
3389 SHERIDAN STREET, SUITE 174
HOLLYWOOD, FL 33021 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: EJ BOCA PROPERTIES LLC

Address: 3389 SHERIDAN STREET, SUITE 174

City-St-Zip: HOLLYWOOD, FL 33021

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: MARTIN W. SCHLOSBERG

MGR

04/19/2011

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