

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040442

Entity Name: 2200 NE 4TH AVENUE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

New Principal Place of Business:

2200 NE 4TH AVENUE
MIAMI, FL 33137

Current Mailing Address:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

New Mailing Address:

2200 NE 4TH AVENUE
MIAMI, FL 33137

FEI Number: 26-4749508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MELAND, RUSSIN AND BUDWICK, PA
200 S. BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131 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: MARK MELAND

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSTON CAPITAL INVESTMENT GROUP, LLC
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

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: BOSTON CAPITAL

MGRM

05/01/2011

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