

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072698

Entity Name: 2451 SW 59TH AVE, L.L.C.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

% R. LUSTIG
2600 DOUGLAS ROAD, SUITE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

2457 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O.BOX 3761
LANTANA, FL 33465

New Mailing Address:

FEI Number: 26-0122732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUSTIG, ROY R
2600 DOUGLAS ROAD, SUITE 908
CORAL GABLES, FL 33134 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: 2451 SW 59TH AVE MAN, AGER, LLC
Address: 2600 DOUGLAS ROAD, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 2451 SW 59TH AVE MAN, AGER, LLC
Address: 2451 SW 59TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: 2451 SW 59TH AVE MANAGER, LLC

MGR

05/08/2008

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