

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007230

Entity Name: 2241 NORTH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2295 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 840638
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-1017631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMETS, MICHAEL
3736 SARATOGA LN
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SMETS, MICHAEL A
3736 SARATOGA LN
DAVIE, FL 33328 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: MICHAEL A. SMETS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SMETS, MICHAEL A
Address: 3736 SARATOGA LN
City-St-Zip: DAVIE, FL 33328

Title: V
Name: GONZALEZ, MANUEL D
Address: 6101 SW 183 WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

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: MICHAEL A. SMETS

P

01/05/2010

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