2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: 2561 WEST 3RD AVENUE LLC

Current Principal Place of Business:

3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-2172293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOHN, RONALD
3580 PALMETTO AVENUE
MIAMI, FL 33133 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: KOHN, RONALD
Address: 3580 PALMETTO AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: NARVAEZ, DAMIAN M
Address: 361 JEFFERSON AVENUE, UNIT #3
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: PRINCIOTTA, RAY
Address: 9940 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: RONALD KOHN MR. 01/11/2010

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