

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026873

FILED
Jan 15, 2010
Secretary of State

Entity Name: 16201 49TH AVENUE, LLC

Current Principal Place of Business:

16201 NW 49 AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

3121 NW 125TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-2472919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLES, JARED ESQ
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVE - STE 825
MIAMI, FL 33131 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: DMR 49TH AVE, LLC
Address: 16201 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: BREAKWATER INVESTMENTS, LLC
Address: 3121 NW 125TH ST
City-St-Zip: MIAMI, FL 33167

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: STEVEN HAMERSMITH

MGRM

01/15/2010

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