

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061683

FILED
Feb 21, 2011
Secretary of State

Entity Name: 1924 N. RIO GRANDE AVE, LLC

Current Principal Place of Business:

9211 CRESCENT DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

3302 OTTAWA LANE
COOPER CITY, FL 33026

Current Mailing Address:

9211 CRESCENT DRIVE
MIRAMAR, FL 33025

New Mailing Address:

3302 OTTAWA LANE
COOPER CITY, FL 33026

FEI Number: 27-2817947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PILGER, DAVID J
3302 OTTAWA LANE
COOPER CITY, FL 33026 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: DAVID J PILGER

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PILGER, DAVID J
Address: 3302 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

Title: CO-M
Name: PILGER, WILLIAM M
Address: 9211 CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: DAVID J PILGER

MGR

02/21/2011

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