

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123347

Entity Name: 2161 NE 3RD AVE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009 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: MIGOUT, BERTRAND
Address: 1945 S OCEAN DRIVE UNIT 2114
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: DE MEZA, JAMES
Address: 1945 S OCEAN DRIVE UNIT 2114
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BERTRAND MIGOUT

MGRM

04/28/2011

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