

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016634

FILED
Apr 08, 2008
Secretary of State

Entity Name: 2214 LLC

Current Principal Place of Business:

2214 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 370463
MIAMI, FL 33137 US

New Mailing Address:

2214 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

FEI Number: 26-0009992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDI, DAVID
2214 N MIAMI AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOOM, STEVEN
Address: 11 WRIGHTS MILL ROAD
City-St-Zip: ARMONK, NY 10504

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEN-AVRAHAM, SAM
Address: 2214 NORTH MIAMI AVENUE
City-St-Zip: NY, NY 10022

Title: MGR () Change (X) Addition
Name: DISTELHURST, MATTHEW
Address: 2214 NORTH MIAMI AVENUE
City-St-Zip: NORTH MIAMI, FL 33127

Title: MGRM () Change (X) Addition
Name: 2214 N MIAMI AVE, LL, C
Address: 641 LEXINGTON AVENUE, 8TH FL
City-St-Zip: NY, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW DISTELHURST

MGR

04/08/2008

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