

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016634

FILED
Apr 29, 2011
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:

2214 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-0009992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET, SUITE 303
AVENTURA, FL 33180 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: MGR
Name: BEN-AVRAHAM, SAM
Address: 2214 NORTH MIAMI AVENUE
City-St-Zip: NY, NY 10022

Title: MGRM
Name: 2214 N. MIAMI AVENUE, LLC
Address: 641 LEXINGTON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: SAM BEN-AVRAHAM

MGR

04/29/2011

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