2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019364

Entity Name: 2630 NORTH ANDREWS AVENUE, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308

FEI Number: 83-0355036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEDS, MARILYN 3200 NORTH OCEAN BOULEVARD, UNIT 509 FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEEDS, MARILYN

 Address:
 3200 N OCEAN BLVD #509

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: MGR

Name: LEEDS, DANIEL

Address: 3200 NORTH OCEAN BOULEVARD SUITE 509

City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: DANIEL LEEDS MGR 03/22/2010