

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: 1926 WALKER BUILDING, LLC

Current Principal Place of Business:

2790 BIRD AVE.
MIAMI, FL 33133

New Principal Place of Business:

2884 BIRD AVE.
MIAMI, FL 33133

Current Mailing Address:

2790 BIRD AVE.
MIAMI, FL 33133

New Mailing Address:

2884 BIRD AVE.
MIAMI, FL 33133

FEI Number: 56-2299067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHL, FRANK
2790 BIRD AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KUHL, FRANK
3740 DOUGLAS RD.
MIAMI, FL 33133 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: FRANCIS A. KUHL

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCONUT GROVE & INTERIORS, INC.
Address: 2884 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

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: FRANCIS A. KUHL

MGRM

01/11/2010

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