

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013367

FILED
Jan 06, 2011
Secretary of State

Entity Name: 540-119 AVENUE INVESTMENT, L.L.C.

Current Principal Place of Business:

10000 BROAD CHANNEL DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972704
MIAMI, FL 33197

New Mailing Address:

FEI Number: 51-0467031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ
9100 DADELAND BLVD STE 400
MIAMI, FL 33156 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: BEAN, STEPHANIE L
Address: 10000 BROAD CHANNEL DR.
City-St-Zip: MIAMI, FL 33157

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: STEPHANIE L BEAN

MGR

01/06/2011

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