

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000047676

FILED
Feb 27, 2008
Secretary of State**Entity Name:** 2021 NW 2ND AVENUE PARTNERS, L.L.C.**Current Principal Place of Business:**1930 HARRISON STREET
503
HOLLYWOOD, FL 33020**New Principal Place of Business:**1111 LINCOLN ROAD
300
MIAMI BEACH, FL 33139**Current Mailing Address:**PO BOX 546994
MIAMI, FL 33154**New Mailing Address:**1111 LINCOLN ROAD
300
MIAMI BEACH, FL 33139**FEI Number:** 20-0473255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINBERG, HOWARD S
1930 HARRISON STREET
503
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**SWEDROE, JOSEPH
1111 LINCOLN ROAD
#300
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: JOSEPH SWEDROE

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WEINBERG, HOWARD S
Address: PO BOX 546994
City-St-Zip: MIAMI, FL 33154**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SWEDROE, JOSEPH
Address: 1111 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI, FL 33139

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: JOSEPH SWEDROE

MGR

02/27/2008

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