

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2005
Secretary of State**

DOCUMENT# L04000015124

Entity Name: 2612 NW 24 STREET, LLC.

Current Principal Place of Business:

21 SW 129 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

21 SW 129 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-2593967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, ANAEL
Address: 13794 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ANAEL
Address: 21 S.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANAEL HERNANDEZ MGR 04/01/2005

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