

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015124

Entity Name: 2612 NW 24 STREET, LLC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

21 SW 129 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

13432 BONICA WAY
WINDERMERE, FL 34786

Current Mailing Address:

21 SW 129 AVENUE
MIAMI, FL 33184

New Mailing Address:

13432 BONICA WAY
WINDERMERE, FL 34786

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:

HERNANDEZ, ANAEL
13432 BONICA WAY
WINDERMERE, FL 34786 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: ANAEL HERNANDEZ

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ANAEL
Address: 13432 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

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: ANAEL HERNANDEZ

MGR

04/08/2010

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