

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042273

Entity Name: 2ND AVE HOLDINGS, LLC

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

2300 SW 26 ST.  
MIAMI, FL 33133

## New Principal Place of Business:

2960 SW 17 ST.  
MIAMI, FL 33146

## Current Mailing Address:

2960 SOUTHWEST 17 STREET  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 20-1202895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN  
2300 SW 26 ST.  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GIANNOTTI, CHRISTIAN  
465 OCEAN DR.  
905  
MIAMIBEACH, 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: CHRISTIAN GIANNOTTI

01/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE VARONA, ADA  
Address: 2960 SW 17 ST.  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: GIANNOTTI, CHRISTIAN  
Address: 2300 SW 26 ST.  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GIANNOTTI, CHRISTIAN  
Address: 465 OCEAN DR. (SUITE 905)  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN GIANNOTTI

MGR

01/17/2006

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