

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042273

Entity Name: 2ND AVE HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2960 SW 17 ST.
MIAMI, FL 33146

New Principal Place of Business:

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
465 OCEAN DR.
905
MIAMIBEACH, FL 33139 US

Name and Address of New Registered Agent:

DE VARONA, ADA
2960 SW 17 STREET
MIAMI, FL 33145 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: ADA DE VARONA

04/30/2007

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: 465 OCEAN DR. (SUITE 905)
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ADA DE VARONA P.A.,
Address: 2960 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

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: ADA DE VARONA, P.A.

MGR

04/30/2007

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