

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042273

Entity Name: 2ND AVE HOLDINGS, LLC

FILED
May 01, 2008
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:

P O BOX 450038
MIAMI, FL 33245

FEI Number: 20-1202895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ADA DE VARONA, PA,
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

PRES

05/01/2008

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