

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042273

Entity Name: 2ND AVE HOLDINGS, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2960 SW 17 ST.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

P O BOX 450038
MIAMI, FL 33245

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:

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: MGRM () Delete
Name: HERNANDEZ, HADA C
Address: 2960 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: DE VARONA, NATALIA
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

MGR

04/18/2009

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