

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061046

Entity Name: 110 LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10661 N. KENDALL DRIVE
SUITE 118
MIAMI, FL 33176

New Principal Place of Business:

110 WASHINGTON AVENUE
UNIT 1824
MIAMI BEACH, FL 33139

Current Mailing Address:

10661 N. KENDALL DRIVE
SUITE 118
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1510040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGINIA M. COSTA-STULLENBERG, PA
10661 N. KENDALL DRIVE
SUITE 118
MIAMI, FL 33176 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
Name: COSTA, VIRGINIA
Address: 3462 N. MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: COSTA-STULLENBERG, VIRGINIA M ESQ
Address: 10661 N. KENDALL DRIVE, SUITE 118
City-St-Zip: MIAMI, FL 33176

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: VIRGINIA M. COSTA-STULLENBERG

MGR

04/27/2010

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