

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080017

FILED
Jan 16, 2010
Secretary of State

Entity Name: 2601 NORTH MIAMI AVE., LLC

Current Principal Place of Business:

2601 NORTH MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2601 NORTH MIAMI AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1837190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, CURTIS R
2601 NORTH MIAMI AVE.
MIAMI, FL 33127 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: MGRM
Name: BRODSKY, MARK E
Address: 2601 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: BRODSKY, CURTIS R
Address: 2601 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: BRODSKY, EDITH
Address: 2601 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

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: CURTIS R BRODSKY

MGRM

01/16/2010

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