2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 16, 2007 8:00 am
Secretary of State
03-16-2007 90156 044 ****50.00

DOCUMENT # L05000006286

1. Entity Name

404 NW 2ND AVENUE, LLC

Principal Place of Business	Mailing Address
4280 SW 57 AVENUE DAVIE FL 33314 US	4280 SW 57 AVENUE DAVIE FL 33314 US

1st MOORE CR2E083 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2040 NW 81st AVENUE	2040 NW 81st AVENUE
Suite, Apt. #, etc.: # 111	Suite, Apt. #, etc.: # 111
City & State: PEMBROKE PINES, FLORIDA	City & State: PEMBROKE PINES, FLORIDA
Zip: 33024-3549 Country: USA	Zip: 33024-3549 Country: USA

4. FEI Number 01-0827530 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RODRIGUEZ, RENE C 4280 SW 57 AVENUE DAVIE FL 33314	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
*Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, RENE C 4280 SW 57 AVENUE DAVIE FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, RENE C 2040 NW 81st AVENUE # 111 PEMBROKE PINES, FLORIDA 33024-3549	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, GIGI 4280 SW 57 AVENUE DAVIE FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, GIGI 2040 NW 81st AVENUE # 111 PEMBROKE PINES, FLORIDA 33024-3549	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM RODRIGUEZ, MARIA E 4280 SW 57 AVENUE DAVIE FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM RODRIGUEZ, MARIA E 2040 NW 81st AVENUE # 111 PEMBROKE PINES, FLORIDA 33024-3549	☒ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 3/7/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #