

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006454

Entity Name: 295, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

295 NE 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

295 NE 71ST STREET
MIAMI, FL 33138 US

Current Mailing Address:

295 NE 71ST STREET
MIAMI, FL 33138

New Mailing Address:

295 NE 71ST STREET
MIAMI, FL 33138 US

FEI Number: 20-2400761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE STE 2400
MIAMI, FL 33131 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: P () Delete
Name: BACHILLER, GEORGIA M
Address: 16232 NW PANO CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BACHILLER, GEORGIA M
Address: 16232 NW PANO CT
City-St-Zip: HIALEAH, FL 33016 US

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: GEORGIA M BACHILLER

P

04/28/2009

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