

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010194

Entity Name: 2228 PARK AVENUE, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2228 PARK AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190089
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-2301555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
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: MGRM
Name: INTEGRATED EQUITIES INC
Address: PO BOX 190089
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM
Name: THE L4 GROUP INC
Address: 4027 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL LUSTIGMAN

MGRM

03/31/2011

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