

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032106

FILED
Jan 11, 2009
Secretary of State

Entity Name: 2590 PARK AVE. ASSOCIATES LLC

Current Principal Place of Business:

2874 CASTILLO COURT
102
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2874 CASTILLO COURT
102
NAPLES, FL 34109

New Mailing Address:

FEI Number: 11-2854842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BOULEVARD, SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ROSENTHAL, STEVEN MR
2874 CASTILLO CT.
102
NAPLES, FL 34109 US

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: STEVEN ROSENTHAL

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENTHAL, STEVEN
Address: 2874 CASTILLO COURT, NO. 102
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN ROSENTHAL

MR.

01/11/2009

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