

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041608

Entity Name: 37 NE 2 AVENUE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

37 NE 2 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

629 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
7450 GRIFFEN ROAD
STE 120
DAVIE, FL 33314 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMA, PATRICK
Address: 629 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: PATRICK TOMA

MGR

01/06/2011

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