

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042558

Entity Name: 2301 ATLANTIC AVE., LLC

FILED  
Mar 16, 2007  
Secretary of State

## Current Principal Place of Business:

10206 NW 80 AVE  
HIALEAH, FL 33016 US

## New Principal Place of Business:

9600 NW 25 STREET SUITE 3F  
DORAL, FL 33172 US

## Current Mailing Address:

10206 NW 80 AVE  
HIALEAH, FL 33016 US

## New Mailing Address:

9600 NW 25 STREET SUITE 3F  
DORAL, FL 33172 US

FEI Number: 20-2769174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN  
1101 BRICKELL AVENUE  
804  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JARAMILLO, SEBASTIAN  
66 W. FLAGLER STREET  
SUITE 500  
MIAMI, FL 33130 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: SEBASTIAN JARAMILLO

03/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JARAMILLO, DANIEL  
Address: 10206 NW 80 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM ( ) Delete  
Name: JARAMILLO, GUSTAVO  
Address: 10206 NW 80 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, DANIEL  
Address: 9600 NW 25 STREET SUITE 3F  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, GUSTAVO  
Address: 9600 NW 25 STREET SUITE 3F  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM ( ) Change (X) Addition  
Name: AGUDELO, MARIA E  
Address: 18181 NE 31 CT APT 1201  
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL JARAMILLO

MGRM

03/16/2007

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