

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047645

FILED
May 01, 2010
Secretary of State

Entity Name: AVENUE 7609 CARLYLE LLC

Current Principal Place of Business:

7609 CARLYLE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

7609 CARLYLE AVE.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239

New Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239 US

FEI Number: 20-2836302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLLINS, PAUL F MR.
1323 N.E. 104TH ST.
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, PAUL F MGRM
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: SIMMONS, PATRICK J MGRM
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

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 J SIMMONS

MGRM

05/01/2010

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