

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051710

Entity Name: 2ND & 2ND GARAGE, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

100 SE 2ND STREET  
SUITE 2650  
MIAMI, FL 33131

## New Principal Place of Business:

123 SE 2ND AVE  
MIAMI, FL 33131

## Current Mailing Address:

100 SE 2ND STREET  
SUITE 2650  
MIAMI, FL 33131

## New Mailing Address:

123 SE 2ND AVE  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRMELLI, GREGORY  
100 SE 2ND STREET  
2650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MIRMELLI, GREGORY  
123 SE 2ND AVE  
MIAMI, FL 33131 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MIRMELLI, GREGORY L MNGR  
Address: 100 SE 2ND STREET 2650  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MIRMELLI, GREGORY L MNGR  
Address: 123 SE 2ND AVE  
City-St-Zip: MIAMI, FL 33131

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: GREGORY MIRMELLI

MGRM

04/30/2009

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