

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051975

Entity Name: 2650 N.W. 64TH AVENUE, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1730 S FEDERAL HWY
SUITE 377
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HWY
SUITE 377
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 42-1672626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
2424 NORTH FEDERAL HIGHWAY, SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 () Delete
Name: EFRON, SCOTT
Address: 9 EVE ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: MOELLER, ANDRES
Address: 450 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MOELLER, ANDRES
Address: 5527 N. MILITARY TRAIL, #1402
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT EFRON

PD

03/05/2009

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