2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051975

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

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1730 S FEDERAL HWY SUITE 377 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY SUITE 377 DELRAY BEACH, FL 33483

FEI Number: 42-1672626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, STEVEN L 2424 NORTH FEDERAL HIGHWAY, SUITE 462 BOCA RATON, FL 33431 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: EFRON, SCOTT
Address: 9 EVE ST

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Name: MOELLER, ANDRES

Address: 5527 N. MILITARY TRAIL, #1402 City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: SCOTT EFRON MGR 01/28/2010