

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90416 018 ****50.00

DOCUMENT # L05000065570

1. Entity Name
ONE HUNDRED AND TENTH AVENUE HOLDINGS, LLC



Principal Place of Business
**1955 N.W. 110TH AVENUE
MIAMI, FL 33172**

Mailing Address
**1955 N.W. 110TH AVENUE
MIAMI, FL 33172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02092006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

20-3113964

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

Name **ROZENCWAIG, NADEL & FERRERO-CARR, LLP**
Street Address (P.O. Box Number is Not Acceptable)

301 W. HALLANDALE BEACH BLVD

City **HALLANDALE BEACH** FL Zip Code **33009**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **GONZALEZ, RAUL**
CITY-ST-ZIP **1955 N.W. 110TH AVENUE
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **GONZALEZ, LUCRECIA A**
CITY-ST-ZIP **1955 N.W. 110TH AVENUE
MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/22/06

Date

Daytime Phone #

305-261-3005

Attachmen
20010483

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@RNFLAW.COM

BRIAN ANDREW PFEIFER

February 23, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

RE: One Hundred and Tenth Avenue Holdings, LLC
Document No. L05000065570
Our Client File Number 0289(pp)

Dear Sir or Madam:

Enclosed please find the 2006 Limited Liability Company Annual Report in connection with the above-referenced company along with a check in the amount of Fifty Dollars (\$50) representing the filing fee to file this report.

If you have any questions, please do not hesitate to contact me.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP

Leslie Alan Rozencwaig
Leslie Alan Rozencwaig, Esq.
For the Firm

LAR/cv

Enclosures

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