2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067409

Entity Name: 2413 AVENUE, LLC

FILED Apr 09, 2008 Secretary of State

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

19024 N.W. 69TH STREET 11411 NW 82 TER DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

19024 N.W. 69TH STREET 11411 NW 82 TER DORAL, FL 33178 DORAL, FL 33178

FEI Number: 20-3224286 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:

GARCIA-OLIVER & MAINIERI, P.A. 2 ALHAMBRA PLAZA SUITE 801 CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VECCHIO, RAFAEL Name: VECCHIO, RAFAEL

 Address:
 19024 N.W. 69TH STREET
 Address:
 11411 NW 82 TER

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HERNANDEZ, PABLO
 Name:
 HERNANDEZ, PABLO

 Address:
 10924 NW 69TH ST
 Address:
 11411 NW 82 TER

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SANCHEZ, MIGUEL Name: SANCHEZ, MIGUEL

Address: 10924 NW 69H ST Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALEMAN, DAYSI
 Name:
 ALEMAN, DAYSI

 Address:
 10929 NW 69TH ST
 Address:
 11411 NW 82 TER

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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: RAFAEL VECCHIO MGR 04/09/2008