

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070240

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: 2573 N.W. CORPORATION, LLC

**Current Principal Place of Business:**

2573 N.W. 74TH AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2573 N.W. 74TH AVE.  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-3224803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA TORRE, TARABOULOS & CO. INC.  
9400 S. DADELAND BOULEVARD  
SUITE 601  
MIAMI, FL 33156 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  
Name: MARTINEZ, EDUARDO  
Address: 2573 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: MARTINEZ, JOSE  
Address: 2573 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: MARTINEZ, ROSAIDA  
Address: 2573 N.W. 74TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: VILLARROEL, MARTIN  
Address: 2573 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: VILLARROEL, MARTIN  
Address: 2573 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: VILLARROEL, MARTIN  
Address: 2573 N.W. 74TH AVE.  
City-St-Zip: MIAMI, FL 33122

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 Statutes.

SIGNATURE: EDUARDO MARTINEZ

MGRM

02/08/2011

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