

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076971

FILED
Mar 13, 2008
Secretary of State

Entity Name: 2260 NORTHWEST 27TH AVENUE, L.L.C.

Current Principal Place of Business:

1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2260 NW 27 AVE
MIAMI, FL 33142

Current Mailing Address:

1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

9000 ARVIDA DRIVE
CORAL GABLES, FL 33142

FEI Number: 20-3281559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131 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: TIMINSKY, GEORGE R
Address: 1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ROSENBAUM, SCOTT VP
Address: 1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMINSKY, GEORGE R
Address: 9000 ARVIDA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP (X) Change () Addition
Name: ROSENBAUM, SCOTT VP
Address: 9000 ARVIDA DRIVE
City-St-Zip: CORAL GABLES, FL 33131

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: GEORGE R. TIMINSKY

MGRM

03/13/2008

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