

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 09, 2009  
Secretary of State**

DOCUMENT# L05000076971

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

**Current Principal Place of Business:**

2260 NW 27 AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

9000 ARVIDA DRIVE  
CORAL GABLES, FL 33142

**New Mailing Address:**

9960 SW 40 STREET  
MIAMI, FL 33165

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:**

SOMBERG, REED  
9960 SW 40 STREET  
MIAMI, FL 33165 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: REED SOMBERG

09/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOMBERG, REED  
Address: 9960 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Change (X) Addition  
Name: CURY, THOMAS  
Address: 8900 NW 18 TERRACE  
City-St-Zip: DORAL, FL 33172

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: REED SOMBERG

MGRM

09/09/2009

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