2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082018

Entity Name: 2101 OFFICES, LLC

FILED Apr 23, 2009 Secretary of State

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

2101 N ANDREWS AVENUE #405

WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

2101 N ANDREWS AVENUE #405 WILTON MANORS, FL 33311

FEI Number: 20-3993853 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:

SUSAN D. LASKY
2101 N ANDREWS AVENUE
SUITE 405

RAYSA I RODRIGUEZ
2101 N ANDREWS AVENUE
SUITE 405

SUITE 405

WILTON MANORS, FL 33311 US WILTON MANORS, FL 33311 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: RAYSA I RODRIGUEZ 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LASKY, SUSAN D
 Name:

 Address:
 2101 NORTH ANDREWS AVE SUITE 405
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIGGE, ROBERT
 Name:

 Address:
 2101 NORTH ANDREWS AVE #405
 Address:

 City-St-Zip:
 WITON MANORS, FL 33311
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RAYSA I
 Name:

 Address:
 2101 NORTH ANDREWS AVE #405
 Address:

 City-St-Zip:
 WILTON MANORS, FL 333311
 City-St-Zip:

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: RAYSA I RODRIGUEZ MGRM 04/23/2009