

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099747

FILED
Mar 28, 2007
Secretary of State

Entity Name: 2268, LLC.

Current Principal Place of Business:

501 SW 24 AVE
MIAMI, FL 33135

New Principal Place of Business:

501 S.W. 24 AVE.
MIAMI, FL 33135

Current Mailing Address:

501 SW 24 AVE
MIAMI, FL 33135

New Mailing Address:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

FEI Number: 20-3749708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISABEL C
2451 BRICKELL AVE.
4A
MIAMI, FL 33129 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: MGR () Delete
Name: HERNANDEZ, ISABEL C
Address: 2451 BRICKELL AVE. APT. 4A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL C HERNANDEZ

MGR

03/28/2007

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