

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099747

Entity Name: 2268, LLC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

New Mailing Address:

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 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

07/23/2008

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