

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099747

Entity Name: 2268, LLC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

New Principal Place of Business:

5921 S.W. 35 ST.
MIAMI, FL 33155

Current Mailing Address:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

New Mailing Address:

5921 S.W. 35 ST.
MIAMI, FL 33155

FEI Number: 20-3749708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HERNANDEZ, ISABEL C
5921 S.W. 35 ST.
MIAMI, FL 33155 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: ISABEL C. HERNANDEZ

05/01/2009

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

MGRM

05/01/2009

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