2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117399

Entity Name: 2559 SW 14TH STREET LLC

FILED Jan 05, 2010 Secretary of State

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

2559 SW 14TH STREET LLC POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVENUE STE 103 DELRAY BEACH, FL 33445 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUSLO, DAVID 601 N CONGRESS AVENUE STE 103 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHUSLO, DAVID

Address: 601 N CONGRESS AVE, STE 103 City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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 Statues.

SIGNATURE: DAVID CHUSLO MGRM 01/05/2010