

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121387

Entity Name: 2421 NW 24 AVENUE, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-3970608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, SMOLER
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRUCE, SMOLER SR
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: SMOLER BRUCE

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELEON, CARLOS
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: ZOSMAN, OFER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELEON, CARLOS SR
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: ZOSMAN, OFER SR
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: CARLOS DELEON

MGR

01/08/2008

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