

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000320

Entity Name: 21ST AVENUE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1269681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, EILEEN M
15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MANNO FAMILY LIMITED PARTNERSHIP
15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 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: EILEEN MANNO-CABALLERO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNO FAMILY LTD PARTNERSHIP
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: EILEEN MANNO-CABALLERO

GP

01/05/2010

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