

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027298

Entity Name: 2344 DOUGLAS, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2342 S DOUGLAS RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2342 S. DOUGLAS RD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4642864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33034 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: MGRM
Name: REYES, RAFAEL
Address: 2342 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL REYES

MGR

02/25/2010

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