2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035182

Entity Name: 19TH AVENUE, LLC

FILED Jan 05, 2010 Secretary of State

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

689 W 26TH STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

689 W 26TH STREET HIALEAH, FL 33010 US

FEI Number: 20-4630130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSI, JOSE SUSI, SALOMON
689 W 26TH STREET
HIALEAH, FL 33010 US SUSI, SALOMON
689 W 26TH STREET
HIALEAH, FL 33010 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: SALOMON SUSI 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SUSI, JOSE

Address: 689 W 26TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR

 Name:
 SUSI, SALOMON

 Address:
 689 W 26TH STREET

 City-St-Zip:
 HIALEAH, FL 33010 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: SALOMON SUSI MGR 01/05/2010