

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039528

FILED
Feb 20, 2008
Secretary of State

Entity Name: 11011 NW 27TH AVENUE, LLC

Current Principal Place of Business:

736 NE 82ND TERRACE
MIAMI, FL

New Principal Place of Business:

736 NE 82ND TERRACE
MIAMI, FL 33138

Current Mailing Address:

736 NE 82ND TERRACE
MIAMI, FL

New Mailing Address:

736 NE 82ND TERRACE
MIAMI, FL 33138

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

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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 () Delete
Name: LEMKE, LARRY
Address: 736 NE 82ND TERRACE
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: CARLOS RODRIGUES, JOAO
Address: 736 NE 82ND TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LEMKE, LARRY G
Address: 736 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: RODRIGUES, JOAO C
Address: 736 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

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: JOAO CARLOS RODRIGUES

VP

02/20/2008

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