

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039528

FILED
Jun 23, 2009
Secretary of State

Entity Name: 11011 NW 27TH AVENUE, LLC

Current Principal Place of Business:

736 NE 82ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

11011 NW 27 AVE
MIAMI, FL 33167

Current Mailing Address:

736 NE 82ND TERRACE
MIAMI, FL 33138

New Mailing Address:

11011 NW 27 AVE
MIAMI, FL 33167

FEI Number: 20-4817696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RODRIGUES, JOAO C
Address: 11011 NW 27 AVE
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

06/23/2009

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