## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052495

Entity Name: 2648 VAN BUREN, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

134 SOUTH DIXIE HIGHWAY 134 SOUTH DIXIE HIGHWAY

106

HALLANDALE BEACH, FL 33179 HALLANDALE BEACH, FL 33179 UN

Current Mailing Address: New Mailing Address:

134 SOUTH DIXIE HIGHWAY

106

HALLANDALE BEACH, FL 33179

FEI Number: 20-5109909 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:

SHAN, RICHARD D 134 SOUTH DIXIE HIGHWAY 106

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SHAN, RICHARD
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR

Name: TARTELL, JODI

Address: 640 NORTH ISLAND DRIVE City-St-Zip: GOLDEN BEACH, FL 33160

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: RICHARD SHAN MGR 04/30/2012