## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083895

Entity Name: NW 2ND AVE INVESTMENTS, LLC

FILED Apr 01, 2010 Secretary of State

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

215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US
215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432 US

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

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

BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US
BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432 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: JAMES H. BATMASIAN 04/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATMASIAN, JAMES H

Address: 215 NORTH FEDERAL HIGHWAY, SUITE 1

City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR

Name: BATMASIAN, MARTA

Address: 215 NORTH FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33432 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: JAMES H. BATMASIAN MGRM 04/01/2010