2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

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Entity Name: NW 2ND AVE INVESTMENTS, LLC

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

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:

BATMASIAN, JAMES H
215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

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