

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114671

Entity Name: 8926 NW 22 AVE LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

2955 E 11 AVE  
HIALEAH, FL 33013

## New Principal Place of Business:

2955 E 11 AVENUE  
HIALEAH, FL 33013

## Current Mailing Address:

2955 E 11 AVE  
HIALEAH, FL 33013

## New Mailing Address:

2955 E 11 AVENUE  
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

2955 HOLDING CO. INC  
2955 E 11 AVE  
HIALEAH,, FL 33013 US

## Name and Address of New Registered Agent:

2955 HOLDING COMPANY INC  
2955 E 11 AVENUE  
HIALEAH,, FL 33013 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: AMANCIO ALONSO

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALONSO, AMANCIO  
Address: 919 SW 24 RD  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: ALONSO, DANIEL  
Address: 5756 DEVONSHIRE BLVD  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

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

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: AMANCIO ALONSO

MGRM

01/15/2009

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