2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114671

Entity Name: 8926 NW 22 AVE LLC

FILED Jan 04, 2011 Secretary of State

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

2955 E 11 AVENUE HIALEAH, FL 33013

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

 2955 HOLDING COMPANY INC
 ALONSO, AMANCO

 2955 E 11 AVENUE
 2955 E 11 AVENUE

 HIALEAH,, FL 33013
 US

 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 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALONSO, AMANCIO Address: 919 SW 24 RD City-St-Zip: MIAMI, FL 33129

Title: MGRM

 Name:
 ALONSO, DANIEL

 Address:
 5756 DEVONSHIRE BLVD

 City-St-Zip:
 MIAMI, FL 33155

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: AMANCIO ALONSO MGR 01/04/2011