2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013555

Entity Name: 101 SOUTHEAST SECOND AVENUE, LLC

FILED Mar 06, 2008 Secretary of State

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

101 SE 2ND AVENUE
DELRAY BEACH, FL 33483
101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

101 SE 2ND AVENUE
DELRAY BEACH, FL 33483
101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

FEI Number: 02-0799909 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:

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.

3326 NE 33RD STREET

371 SE 11TH STREET

FT. LAUDERDALE, FL 33308 US POMPANO BEACH, FL 33060 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: SUSAN M WIELAND 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WEILAND, SUSAN
 Name:
 WIELAND, SUSAN M

 Address:
 371 SW 11TH STREET
 Address:
 371 SE 11TH STREET

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:
 POMPANO BEACH, FL
 33060

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: SUSAN M WIELAND MGRM 03/06/2008