

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2008
Secretary of State**

DOCUMENT# L07000072533

Entity Name: 2801, LLC

Current Principal Place of Business:

2801 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-0542009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A GIL, PA
3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: CALOGERO, ALAIMO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: CALOGERO ALAIMO

D

03/19/2008

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