

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072533

Entity Name: 2801, LLC

FILED
May 04, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ALAIMO, CALOGERO
2801 SW 3 AVE
MIAMI, FL 33129 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: ALAIMO CALOGERO

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: CALOGERO, ALAIMO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: ALAIMO CALOGERO

DIR

05/04/2010

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