

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072533

Entity Name: 2801, LLC

FILED
Apr 21, 2011
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 ()

Name and Address of Current Registered Agent:

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

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04/21/2011

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