2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088340

Entity Name: 50 AVENUE L.L.C.

FILED Jan 09, 2010 Secretary of State

Date

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

2455 E.SUNRISE BLVD SUITE 1102 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

5755 N.E. 15TH STREET FORT LAUDERDALE, FL 33334

FEI Number: 26-0803623 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:

FREDERIC BARTHE, P.A. 2455 E. SUNRISE BLVD SUITE 602 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEVOVE, VALERIE

 Address:
 5755 N.E. 15TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

Title: MGRM

 Name:
 DEVOVE, THIERRY

 Address:
 5755 N.E. 15TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: DEVOVE MGRM 01/09/2010