

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091228

Entity Name: 2201 NORTHEAST, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2919 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2201 NE 33RD AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2919 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

2201 NORTHEAST 33RD AVE
FORT LAUDERDALE, FL 33308

FEI Number: 26-2209596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORABITO, STACEY
2919 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORABITO, JEROME
2300 NE 33RD AVE
SUITE 601
FT, LAUDERDALE, FL 33308 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: JEROME MORABITO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORABITO, STACEY
Address: 2919 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: MORABITO, VINCENT J
Address: 2919 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORABITO, STACEY
Address: 2201 NE 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: MORABITO, VINCENT J
Address: 2201 NE 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STACEY MORABTIO

MGRM

04/29/2008

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