2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091231

Entity Name: 2133, LLC

FILED Apr 30, 2009 Secretary of State

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

2133 NORTHEAST 33RD AVENUE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2133 NE 33RD AVE FORT LAUDERDALE, FL 33308

FEI Number: 26-2209516 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:

MORABITO, JEROME
2300 NE 33RD AVE
SUITE 601
FORT LAUDERDALE, FL 33308 US
FRANCO, LAWERENCE
8751 WEST BROWARD BLVD
SUITE 410
PLANTATION, FL 33324 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: LAWRENCE FRANCO 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORABITO, STACEY
 Name:

 Address:
 2133 NE 33RD AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORABITO, VINCENT J
 Name:

 Address:
 2133 NE 33RD AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: VINCENT J MORABITO MGRM 04/30/2009