

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093502

FILED
Sep 02, 2009
Secretary of State

Entity Name: 2801 SW 31ST AVENUE, LLC

Current Principal Place of Business:

2801 SW 31ST AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2153 SW 22 STREET
MIAMI, FL 33145

Current Mailing Address:

2801 SW 31ST AVENUE
MIAMI, FL 33133

New Mailing Address:

3031 BRICKELL AVENUE
MIAMI, FL 33129

FEI Number: 26-2412005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSHT, ADRIENNE
2801 SW 31ST AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARSHT, ADRIENNE
3031 BRICKELL AVENUE
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:

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARSHT, ADRIENNE
Address: 2801 SW 31ST AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARSHT, ADRIENNE
Address: 3031 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ADRIENNE ARSHT

MGR

09/02/2009

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