

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093502

FILED
Apr 18, 2011
Secretary of State

Entity Name: 2801 SW 31ST AVENUE, LLC

Current Principal Place of Business:

2153 SW 22 STREET
5TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3031 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

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
3031 BRICKELL AVENUE
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: MGR
Name: ARSHT, ADRIENNE
Address: 3031 BRICKELL AVENUE
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: ADRIENNE ARSHT

MGR

04/18/2011

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