

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023474

FILED
Apr 29, 2009
Secretary of State

Entity Name: AVENUE JN2804 INVESTMENT LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
JN2804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE
JN2804
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17140 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNKING ENTERPRISES LTD
Address: 1060 BRICKELL AVENUE JN2840
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CHEVIOT PARTNERS LTD
Address: 1060 BRICKELL AVENUE JN2840
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAQUELINE F RODRIGUEZ

CPA

04/29/2009

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