2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029977

Entity Name: UNIT 325 5601 NW 2 AV LLC

FILED Apr 28, 2009 Secretary of State

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

1109 BEL AIR DR. #2 1109 BEL AIR DRIVE HIGHLAND BEACH, FL 33457

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1109 BEL AIR DRIVE 1109 BEL AIR DR. #2 HIGHLAND BEACH, FL 33457

HIGHLAND BEACH, FL 33487

FEI Number: 26-2211639 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:

LASORA, ROBERT LASORSA, ROBERT 1109 BEL AIR DR. #2 1109 BEL AIR DRIVE

HIGHLAND BEACH, FL 33457 US HIGHLAND BEACH, FL 33487 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: ROBERT LASORSA MM 04/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

LASORA, ROBERT LASORSA, ROBERT Name: Name: Address: 1109 BEL AIR DR. #2 Address: 1109 BEL AIR DR. #2 City-St-Zip: HIGHLAND BEACH, FL 33457 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LASORA, SUZANA Name: LASORSA, SUZANA

Address: 1109 BEL AIR DR. #2 Address: 1109 BEL AIR DR. #2 City-St-Zip: HIGHLAND BEACH, FL 33457 City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT LASORSA MM 04/28/2009