

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036016

FILED
Apr 29, 2009
Secretary of State

Entity Name: C2-3001, LLC*****SEE NOTE*****

Current Principal Place of Business:

50 S. POINTE DR.
3001
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S. POINTE DR.
2304
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, PETER ESQ.
1521 ALTON RD.
534
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: AFROOZ, NADER
Address: 100 S. POINTE DR. #2304
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AFROOZ, DAISY
Address: 100 S. POINTE DR. #2304
City-St-Zip: MIAMI BEACH, FL 33139

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: NADER AFROOZ

MGR

04/29/2009

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