

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038141

Entity Name: 401 22ND AVENUE LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1871 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1871 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 26-3126924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH  
2001 BISCAYNE BLVD. SUITE 3402  
JUDITH KENNEY & ASSOCIATES, P.A.  
MIAMI, FL 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  
Name: MULLINS, STEPHEN M  
Address: 1871 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: RICARDO MELENDEZ

MR

03/22/2010

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