

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060279

FILED
Mar 24, 2010
Secretary of State

Entity Name: 209 FLORIDA AZ RIVER, LLC

Current Principal Place of Business:

63 ARGYLE STREET
ROCHESTER, NY 14607

New Principal Place of Business:

63 ARGYLE STREET
#2B
ROCHESTER, NY 14607

Current Mailing Address:

P.O. BOX 26324
ROCHESTER, NY 14626

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, #A
TALLAHASSEE, FL 32301 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: DIGENNARO, STEPHEN
Address: 63 ARGYLE STREET, APARTMENT 1
City-St-Zip: ROCHESTER, NY 14607

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: STEPHEN DIGENNARO

MGRM

03/24/2010

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