

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078073

FILED
Apr 07, 2010
Secretary of State

Entity Name: 643-45 NW 20TH STREET, LLC

Current Principal Place of Business:

2901 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2901 NW 7TH AVE
MIAMI, FL 33127

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:

BOFILL, EDUARDO
2901 NW 7TH AVE
MIAMI, FL 33127 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: MGR
Name: BOFILL, EDUARDO
Address: 2901 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: FUNDORA, BETSY
Address: 2901 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: EDUARDO BOFILL

MGR

04/07/2010

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