

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090708

Entity Name: NEW AVENUE, L.L.C.

FILED  
May 30, 2009  
Secretary of State

**Current Principal Place of Business:**

11425 NE 3RD AVE  
MIAMI, FL 33161

**New Principal Place of Business:**

105 S US HWY 1  
F-5186  
JUPITER, FL 33477

**Current Mailing Address:**

11425 NE 3RD AVE  
MIAMI, FL 33161

**New Mailing Address:**

105 S US HWY 1  
F-5186  
JUPITER, FL 33477

FEI Number: 26-3415724      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MESZAROS, MONICA  
11425 NE 3RD AVE  
MIAMI, FL 33161      US

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

HENRY, PORTNER  
1001 W INDIANTOWN RD  
105  
JUPITER, FL 33458 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: HENRY N. PORTNER

05/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: OCEAN GRANDE REALTY, L.L.C.  
Address: 131 OCEAN GRANDE BLVD #301  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES:**

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: ALAN PALANGE

MGRM

05/30/2009

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