

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098962

Entity Name: 1619 LENOX AVENUE, LLC

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1619 LENOX AVENUE, UNIT 4  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

700 E DANIA BEACH BLVD  
202  
DANIA, FL 33004

## **Current Mailing Address:**

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

## **New Mailing Address:**

700 E DANIA BEACH BLVD  
202  
DANIA, FL 33004

FEI Number: 26-4040358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERFARY & GARCIA, P.A.  
4770 BISCAYNE BOULEVARD, SUITE 1430  
MIAMI, FL 33137 US

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

REVEILLEAU, PHILIPPE  
700 E DANIA BEACH BLVD  
202  
DANIA, FL 33004 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: PHILIPPE REVEILLEAU

02/26/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REVEILLEAU, PHILIPPE  
Address: 700 E DANIA BEACH BLVD #202  
City-St-Zip: DANIA, FL 33004 US

Title: MGR  
Name: REVEILLEAU, MATTHIEU  
Address: 700 E DANIA BEACH BLVD #202  
City-St-Zip: DANIA, FL 33004 US

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: PHILIPPE REVEILLEAU

MGR

02/26/2010

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