

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109406

FILED
Apr 09, 2010
Secretary of State

Entity Name: 1941 MARKET, LLC.

Current Principal Place of Business:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. CRISONINO, ESQ.
2534 S.W. 6TH STREET
MIAMI, FL 33135 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: PENA, MANUEL
Address: 1941 LIBERTY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PENA, JOSELIN
Address: 1941 LIBERTY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL PENA

MGR

04/09/2010

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