

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111234

Entity Name: 2309 SW 60TH WAY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

320 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

320 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-3792134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, ANNICK
320 NE 1ST AVENUE
HALLANDALE, FL 33009 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: CARMAN, ANNICK
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: ANNICK CARMAN

MGR

04/26/2011

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