

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112889

**FILED  
Jan 27, 2010  
Secretary of State**

**Entity Name:** AVENIDA 44 LLC

**Current Principal Place of Business:**

1001 VISTA DEL MAR DRIVE NORTH  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 VISTA DEL MAR DRIVE NORTH  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

**FEI Number:** 26-3895847      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARNEY, PETER H ESQ.  
901 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483 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:** MGRM  
**Name:** JENNIFER U JOHNSON 1944 TRUST  
**Address:** 1001 VISTA DEL MAR DRIVE NORTH  
**City-St-Zip:** DELRAY BEACH, FL 33483 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: KEVIN J. O'DONNELL, CO-TRUSTEE      MGR      01/27/2010

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