

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: 624-26, LLC

Current Principal Place of Business:

624-26 NE 124TH STREET
NORTH MIAMI BEACH, FL 33161 US

New Principal Place of Business:

626 NE 124TH STREET
NORTH MIAMI BEACH, FL 33161 US

Current Mailing Address:

624-26 NE 124TH STREET
NORTH MIAMI BEACH, FL 33161 US

New Mailing Address:

626 NE 124TH STREET
NORTH MIAMI BEACH, FL 33161 US

FEI Number: 26-3976811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS/OFFIR, PL
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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: BICHACHI, MOISES B
Address: 626 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: MOISES B. BICHACHI

MGRM

03/08/2010

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