

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000817

Entity Name: 624-26, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3976811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS/OFFIR, PL
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JACOBS/OFFIR, PL
1930 HARRISON STREET, SUITE 208
HOLLYWOOD, FL 33020 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:

04/20/2011

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

04/20/2011

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