

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002829

Entity Name: 2645 DOUGLAS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2645 DOUGLAS ROAD, #501
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 DOUGLAS ROAD, #501
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4101939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER B. CAGLE, P.A.
2555 PONCE DE LEON BLVD., #320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHASENS, STEVEN A
2645 DOUGLAS RD
SUITE 501
MIAMI, FL 33133 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: STEVEN A CHASENS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHASENS, STEVEN A
Address: 2645 DOUGLAS ROAD, #501
City-St-Zip: MIAMI, FL 33133

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: STEVEN A CHASENS

PTSD

01/07/2010

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