

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002829

Entity Name: 2645 DOUGLAS, LLC

FILED
Apr 11, 2012
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:

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

MGRM

04/11/2012

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