2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006778

Entity Name: 2920 NW 55 AVENUE, #2D, LLC

FILED Mar 09, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2920 NW 55 AVENUE

#2D

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE

#605

AVENTURA, FL 33180 US

FEI Number: 26-4568480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEAN, ELI 20201 EAST COUNTRY CLUB DRIVE #605 AVENTURA. FL 33180 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: JEAN, ELI

Address: 20201 EAST COUNTRY CLUB DRIVE, #605

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: ELI JEAN MGR 03/09/2010