

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013484

FILED
Apr 19, 2010
Secretary of State

Entity Name: 24261 S.W. 122 AVENUE, LLC

Current Principal Place of Business:

195 LEUCADENDRA DR
CORAL GABLES, FL 33156

New Principal Place of Business:

2225 E 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

195 LEUCADENDRA DR
CORAL GABLES, FL 33156

New Mailing Address:

2225 E 10 AVE
HIALEAH, FL 33013

FEI Number: 27-1028858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: CANALS, MATILDE M
Address: 2225 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: MATILDE M CANALS

MGR

04/19/2010

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