

# 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