

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046876

Entity Name: 2291 N. DIXIE HWY. LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

2291 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 35-2373795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 331562849 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: VOLANTE, GABRIEL
Address: 15300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169 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 Statutes.

SIGNATURE: GABRIEL VOLANTE

MGR

01/18/2010

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