

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062753

FILED
Apr 22, 2010
Secretary of State

Entity Name: 2495 N.W. 95TH AVENUE LLC

Current Principal Place of Business:

9880 N.W. 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9880 N.W. 25TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LANG, ROBERTO
9880 NW 25TH ST
DORAL, FL 33172 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: ROBERTO LANG

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANG, ROBERTO
Address: 9880 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33172

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: ROBERTO LANG

MGR

04/22/2010

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