

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# L09000071689

Entity Name: 1529 N.W. 3RD AVE., LLC

Current Principal Place of Business:

1529 N.W. 3RD AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

990 ANDERSON AVE.
APT. 7G
BRONX, NY 10452 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180 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: MGRM
Name: HENRY, BEVERLY
Address: 990 ANDERSON AVE., APT. 7G
City-St-Zip: BRONX, NY 10452 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: BEVERLY HENRY MGRM 01/06/2010

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