

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082443

FILED
Jan 08, 2010
Secretary of State

Entity Name: 1291 NW MEDINA AVENUE, LLC

Current Principal Place of Business:

2541 SOUTH LINCOLN STREET
DENVER, CO 80210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 102106
DENVER, CO 80250 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:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: STACK, CRAIG
Address: 2541 SOUTH LINCOLN STREET
City-St-Zip: DENVER, CO 80210 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: CRAIG STACK

MGRM

01/08/2010

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