

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119894

Entity Name: 2770 NE 21 AVE LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

555 S POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

555 S POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 S POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

555 S POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

FEI Number: 27-1499650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TAMMY E
555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 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: USMAN, GHULAM H
Address: 555 S POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069 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: TAMMY GRIFFIN

AGT

04/14/2011

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