2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026900

Entity Name: 290-292, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13250 NORTH 56TH STREET SUITE 204 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

 13250 NORTH 56TH STREET
 5600 MARINER ST

 SUITE 204
 200

 TAMPA, FL 33617
 TAMPA, FL 33609

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AREF, BASSAM 13250 NORTH 56TH STREET SUITE 204 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: AREF, SAM

Address: 13250 NORTH 56TH STREET

City-St-Zip: TAMPA, FL 33617

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 Statues.

SIGNATURE: SAM AREF MGR 04/20/2011