2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033915

Entity Name: 2215, LLC

FILED Apr 06, 2011 Secretary of State

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

2555 PONCE DE LEON BLVD., STE 320 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2555 PONCE DE LEON BLVD., STE 320 CORAL GABLES, FL 33134

FEI Number: 45-1505110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADMIRE, JAKE G ESQ
2555 PONCE DE LEON BLVD., STE 320
CORAL GABLES, FL 33134 US

ADMIRE, JACK G ESQ
2555 PONCE DE LEON BLVD., STE 320
CORAL GABLES, FL 33134 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: JACK G ADMIRE 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADMIRE, JACK G TRUSTEE
Address: 2215 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: PERLOW, JEFFREY M TRUSTEE
Address: 2215 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JACK G ADMIRE MGR 04/06/2011