

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048864

Entity Name: 2819 POLK ST, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
10TH FLOOR ,SUITE E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 601037
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2508748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, MARCELO
407 LINCOLN ROAD
10TH FLOOR ,SUITE E
MIAMI BEACH, FL 33139 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: MGR
Name: AZNARAN, CARMEN R
Address: PO BOX 601037
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 Statutes.

SIGNATURE: CARMEN AZNARAN

P

02/22/2011

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