

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053400

FILED
Feb 11, 2011
Secretary of State

Entity Name: 37 AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

13701 SW 24TH ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13701 SW 24TH ST
DAVIE, FL 33325

New Mailing Address:

FEI Number: 35-2388527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, SERGIO
13701 SW 24TH ST
DAVIE, FL 33325 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: ROBERTS, SHARON
Address: 13701 SW 24TH ST
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: ROBERTS, THELMA RAE
Address: 13701 SW 24TH ST
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: OSORIO, SERGIO
Address: 13701 SW 24TH ST
City-St-Zip: DAVIE, FL 33325

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: SHARON ROBERTS

MGR

02/11/2011

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