

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066928

Entity Name: FLM 1026 2ND AVENUE LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1026 SW 2 AVE.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

148 SW 22 ROAD
MIAMI, FL 33129 US

New Mailing Address:

P O BOX 450627
MIAMI, FL 33245 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 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: LAGOS MARMOL, FRANCISCO
Address: 148 SW 22 ROAD
City-St-Zip: MIAMI, FL 33129 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: FRANCISCO LAGOS MARMOL

MGR

01/21/2011

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