

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082139

Entity Name: 2601 W 42 AVE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

18001 NORTH BAY ROAD
#406
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 NORTH BAY ROAD
#406
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3182830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYA, SAMUEL
18001 NORTH BAY ROAD
#406
SUNNY ISLES BEACH, FL 33160 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: MAYA, SAMUEL
Address: 18001 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES 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: SAMUEL MAYA

MGR.

01/10/2011

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