2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

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Entity Name: HISTORIC FIRST AVENUE LLC

Current Principal Place of Business:

10808 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10808 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANK, GUERRIERI
354 NORTH EAST 1ST AVENUE
DELRAY BEACH, FL 33444 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: MGRM
Name: FRANK, GUERRIERI
Address: 10808 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: JODY, GUERRIERI
Address: 10808 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: FRANK GUERRIERI MGR 04/12/2011

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