

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105680

Entity Name: 2051 NE 1ST AVE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8985 NW 39TH ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

15303 SW 33RD ST
DAVIE, FL 33331

Current Mailing Address:

8985 NW 39TH ST
HOLLYWOOD, FL 33024

New Mailing Address:

15303 SW 33RD ST
DAVIE, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
1945 S. OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009 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: HEN, VIRGINIE
Address: 8985 NW 39TH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: LICHAN, CORINNE
Address: 15303 SW 33RD ST
City-St-Zip: DAVIE, FL 33331

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: CORINNE LICHAN

MGR

04/20/2011

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