

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127914

Entity Name: 2445 N MIAMI AVENUE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

C/O BRILLA GROUP
120 N.E. 27TH STREET, SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O BRILLA GROUP
120 N.E. 27TH STREET, SUITE 500
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-1652915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRILLEMBOURG, DAVID
Address: 120 N.E. 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: DAVID BRILLEMBOURG

MGR

04/19/2011

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