

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000008496

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** 2201 FOURTH AVENUE NORTH, L.L.C.

**Current Principal Place of Business:**

2201 FOURTH AVE N  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVE., PH. #5  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0991788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOEPEL, JOEL P ESQ  
400 AUSTRALIAN AVE  
WEST PALM BEACH, FL 33401 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: MORRISON, CARLOS  
Address: 222 LAKEVIEW AVE PH5  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: MORRISON, THOMAS  
Address: 222 LAKEVIEW AVE PH5  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

04/09/2010

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