2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

DOCUMENT# M05000001841

Entity Name: 2401 BLAKE LLC

Current Principal Place of Business:

1615 CALIFORNIA STREET #707
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1615 CALIFORNIA STREET #707
DENVER, CO 80202

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:

BRENNER, MATTHEW
215 NORTH EOLA DRIVE
ORLANDO, FL 328022809 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: DIKEOU, PANAYES J
Address: 1615 CALIFORNIA STREET #707
City-St-Zip: DENVER, CO 80202

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: PANAYES J DIKEOU MGR 03/10/2011

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