2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011571

FILED May 07, 2010 Secretary of State

Entity Name: NE 2ND AVENUE PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

181 NE 82ND ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

181 NE 82ND ST MIAMI, FL 33138

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LITTLE, JOHN C/O LEGAL SERVICES OF GREATER MIAMI, INC. 3000 BISCAYNE BLVD STE 500 MIAMI, FL 33137 US

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

OFFICERS AND DIRECTORS:

Title: MR

Name: DILLER, SAMUEL F Address: 181 NE 82 STREET City-St-Zip: MIAMI, FL 33138

Title: MS

Name: THEODORE, MARTINE
Address: 181 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MRS

Name: METELLUS, GEPSIE
Address: 5000 BISCAYNE BLVD, ST 110

City-St-Zip: MIAMI, FL 33137 US

Title: MR Name: DEN

DENIS, JEAN

Address: 5919 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33137 US

Title: MR

 Name:
 FILS-AIME, DANIEL

 Address:
 9822 NE 2ND AVENUE

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: MS

Name: MILORD, JOANN
Address: 111 SW 5TH AVENUE
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL F. DILLER MEM 05/07/2010