

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120952

FILED
Apr 13, 2010
Secretary of State

Entity Name: 2601 MIA LLC

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 3
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1534849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASABDJI, JORGE
782 NW LE JEUNE ROAD
SUITE 3
MIAMI, FL 33126 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: KASABDJI, JORGE
Address: 782 NW LE JEUNE RD., SUITE 3
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: KASABDJI, ELIAS
Address: 782 NW 42ND AVE, SUITE 3
City-St-Zip: MIAMI, FL 33126

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: JORGE KASABDJI

MGR

04/13/2010

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