2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119949

Entity Name: 2256 DENNIS STREET, LLC

Current Principal Place of Business:

3200 N.W. 77TH COURT MIAMI, FL 33122

Current Mailing Address:

3200 N.W. 77TH COURT MIAMI, FL 33122 US

FEI Number: 20-8727686

Name and Address of Current Registered Agent:

SCHIGIEL, LEON 3200 N.W. 77TH COURT MIAMI, FL 33122 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

Authorized Person(s) Detail :

TitleMGRNameSCHIGIEL, LEOAddress3200 N.W. 77TH COURTCity-State-Zip:MIAMI FL 33122

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEON SCHIGIEL

PRESIDENT

01/29/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC4425815826

Certificate of Status Desired: No

Date