

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051142

**FILED
Jun 13, 2011
Secretary of State**

Entity Name: 1075 NW, LLC

Current Principal Place of Business:

5950 LAKE HURST DRIVE
NO. 180
ORLANDO, FL 32819

New Principal Place of Business:

3605 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

5950 LAKE HURST DRIVE
NO. 180
ORLANDO, FL 32819

New Mailing Address:

3605 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C. ESQ.
1200 BRICKELL AVE.
SUITE 505
MIAMI, FL 33129 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: WONG, TSUN LIEN
Address: 915 EAST 15 ST
City-St-Zip: BROOKLYN, NY 11230

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: TSUN LIEN WONG MGRM 06/13/2011

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