

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053952

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** 810 PALM BAY ROAD NE, LLC

**Current Principal Place of Business:**

5111 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5111 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-5320777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LICKSTEIN, FRED K ESQ  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131 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:** AL-FASSI, TAREK  
**Address:** 5111 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

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: BAH \_\_\_\_\_

C/O

02/23/2011

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