

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 04, 2009  
Secretary of State**

DOCUMENT# L07000055643

Entity Name: 311 NW 28TH ST., LLC

**Current Principal Place of Business:**

5901 MOSS RANCH ROAD  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

5901 MOSS RANCH ROAD  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-0293116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HASNER, MARK M ESQ  
THERREL BAISDEN, P.A.  
ONE S.E. THIRD AVENUE, SUITE 2950  
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: MGRM ( ) Delete  
Name: LERNER, IRVING M  
Address: 5901 MOSS RANCH RD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: LERNER, ESTHER  
Address: 535 PACIFIC AVE 2ND FL  
City-St-Zip: SAN FRANCISCO, CA 94133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRVING M. LERNER

MGRM

02/04/2009

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