2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049073

Entity Name: 2035 NW 14 ST, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1561 HAMMOND DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

1561 HAMMOND DRIVE MIAMI SPRINGS, FL 33166

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

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

JONATHAN H. GREEN & ASSOCIATES P.A. 799 BRICKELL PLAZA, STE. 700 MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKERMAN, CARIDAD P Address: 1561 HAMMOND DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

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 Statues.

SIGNATURE: MS, CARIDAD P. BECKERMAN MGRM 01/04/2011