

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060925

FILED
Apr 04, 2011
Secretary of State

Entity Name: 270 NE 61ST, LLC.

Current Principal Place of Business:

1717 NORTHBAYSHORE DRIVE SUITE 116
C/O ALLAN KOLTUN, CPA
MIAMI, FL 33132 US

New Principal Place of Business:

1717 NORTHBAYSHORE DRIVE
116
MIAMI, FL 33132 US

Current Mailing Address:

1717 NORTHBAYSHORE DRIVE SUITE 116
C/O ALLAN KOLTUN, CPA
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTHBAYSHORE DRIVE
116
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA
1717 NORTHBAYSHORE DRIVE SUITE 116
MIAMI, FL 33132 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: BROCHERIE, NICOLAS
Address: 1717 NORTHBAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132 US

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: NICOLAS BROCHERIE MGR 04/04/2011

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