2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011516

Entity Name: 780 N.W. 79TH STREET, LLC

FILED Apr 16, 2011 Secretary of State

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

9165 PARK DRIVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9165 PARK DRIVE MIAMI SHORES, FL 33138

FEI Number: 27-1825048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMMONS, EILEEN 9165 PARK DRIVE MIAMI SHORES, FL 33138

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 NOWAK, DIANNE I

 Address:
 12020 NE 10TH AVE

 City-St-Zip:
 BISCAYNE PARK, FL 33161

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: D.I.NOWAK MEMB 04/16/2011