

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# M07000007470

Entity Name: 1071 NE 79TH STREET, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR.
STE. 116
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
STE. 116
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-1541052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULTUN, ALLAN
1717 N. BAYSHORE DR.
SUITE 116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA, PA
1717 N. BAYSHORE DR.
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCHERIE, NICOLAS
Address: 1717 BAYSHORE DR., STE. 116
City-St-Zip: MIAMI, FL 33132

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