2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098117

Entity Name: 286 N.E. 112 STREET, LLC

FILED Mar 14, 2008 Secretary of State

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

21231 N.E. 31 PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 530619 MIAMI SHORES, FL 33153

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:

JOHNSON, STEVEN J FERDINAND, JACQUELIN 9165 PARK DRIVE 21231 NE 31ST PL MIAMI SHORES, FL 33138 US AVENTURA, FL 33180 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: JACQUELIN FERDINAND 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 FERDINAND, JACQUELIN

 Address:
 Address:
 21231 NE 31ST PL

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

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: JACQUELIN FERDINAND MR 03/14/2008