2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054746

Address:

City-St-Zip:

Entity Name: 823 N.E. 71ST STREET, LLC

1235 SPANISH RIVER ROAD

BOCA RATON, FL 33432

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 NE 34TH COURT LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** 2401 NE 34TH COURT LIGHTHOUSE POINT, FL 33064 FEI Number: 76-0748192 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: BIORDI, CHRISTINE 2401 NE 34TH COURT LIGHTHOUSE POINT, FL 33064 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BIORDI, CHRISTINE Name: Name: Address: 2401 NE 34TH COURT Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BIORDI, MARION Name:

Address:

City-St-Zip:

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: CHRISTINE BIORDI MGRM 03/19/2009