2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000791

Entity Name: 10620 SW 200 STREET, LLC

FILED Mar 21, 2010 Secretary of State

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

13430 SW 78 COURT MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

13430 SW 78 COURT MIAMI, FL 33156 US

FEI Number: 26-4068415 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:

SHIELDS, FRED P III 13430 SW 78 COURT MIAMI, FL 33156 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:

Title: MGR

 Name:
 SHIELDS, FRED P III

 Address:
 13430 SW 78 COURT

 City-St-Zip:
 MIAMI, FL 33156 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 Statues.

SIGNATURE: FRED P SHIELDS III MGR 03/21/2010