2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091701

Entity Name: 1871 PROSPECT ST, LLC

FILED Mar 29, 2010 Secretary of State

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

700 SW 13TH STREET FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

US

700 SW 13TH STREET FT LAUDERDALE, FL 33315

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:

SINGER, BERNARD A ESQ 3107 STIRLING RD STE 105 FT LAUDERDALE, FL 33312

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:
 FRENCH, MICHAEL

 Address:
 700 SW 13TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: MGR

 Name:
 MURRAY, CLAIRE

 Address:
 700 SW 13TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: CLAIRE MURRAY MGR 03/29/2010