2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115081

Entity Name: 816 SW 62ND AVENUE, LLC

FILED Apr 19, 2010 Secretary of State

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

5830 SOUTHWEST 36TH TERRACE DANIA, FL 33312

Current Mailing Address: New Mailing Address:

5830 SOUTHWEST 36TH TERRACE DANIA, FL 33312

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:

KORIK, MARCOS 5830 SOUTHWEST 36TH TERRACE DANIA, FL 33312 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: MGRM

Name: KORIK, MARCOS

Address: 5830 SOUTHWEST 36TH TERRACE

City-St-Zip: DANIA, FL 33312 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: MARCOS KORIK MGRM 04/19/2010