

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050778

Entity Name: 1751 NE 31ST STREET, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

499 N.E. MIZNER BLVD., TH-18
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812410
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 27-2877551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZBERG, BARRY
499 N.E. MIZNER BLVD., TH-18
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: SCHWARZBERG, BARRY
Address: 499 N.E. MIZNER BLVD., TH-18
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: SCHWARZBERG, MARC
Address: 499 N.E. MIZNER BLVD., TH-18
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: BARRY.SCHWARZBERG@GMAIL.COM

MGRM

02/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date