2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# L10000071347

Entity Name: BUILDING 2357, LLC.

Current Principal Place of Business:

2891 S.W. 69 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2891 S.W. 69 COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOROWITZ, SAMUEL
2891 S.W. 69 COURT
MIAMI, FL 33155 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: HOROWITZ, SAMUEL
Address: 2891 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: HOROWITZ, STEVE
Address: 2891 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33155 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: SAMUEL HOROWITZ MGRM 02/18/2011

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