2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L08000035919

Entity Name: 1853/1855 NW 44TH STREET, LLC

Current Principal Place of Business:

1853/1855 NW 44TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3367 NW 179TH STREET
MIAMI, FL 33056

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALSOPP, AUDIE W
13211 SW 192ND TERRACE
MIAMI, FL 33177 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: ROZIER, CLEVELAND
Address: 3367 NW 179TH STREET
City-St-Zip: MIAMI, FL 33056

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: CLEVELAND ROZIER CEO 03/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date