2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L07000089776

Entity Name: 2466 ALI BABA AVENUE, LLC

Current Principal Place of Business:

1416 10TH COURT
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1416 10TH COURT
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-0887690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: KAUFF, HOWARD
Address: 1416 10TH COURT
City-St-Zip: LAKE PARK, FL 33403 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: H KAUFF MGRM 03/16/2011

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