2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# L05000082916

Entity Name: 634 11TH STREET, LLC

Current Principal Place of Business:

102 NE 2ND ST - BOX 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST - BOX 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3379181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COHEN, ARTHUR
102 NE 2ND ST - BOX 100
BOCA RATON, FL 33432 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: ARTHUR COHEN 04/04/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, ARTHUR
Address: 102 NE 2ND ST - BOX 100
City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR COHEN MGRM 04/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date