2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060972

Entity Name: 1144 NE 48TH STREET, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1144N.E. 48TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

117 SE 18TH AVE DEERFIELD BEACH, FL 33441

FEI Number: 80-0327893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, NED W 117 SE 18TH AVE DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

Name: GRAHAM, KAY M Address: 117 S.E. 18TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441

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: KAY M. GRAHAM MRS. 04/12/2011