2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026410

Entity Name: 11029, LLC

FILED Apr 29, 2011 Secretary of State

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

1120 S POWER LINE RD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1825 MAIN STREET WESTON, FL 33326

FEI Number: 90-0483898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARM CONSULTING,LLC 1825 MAIN STREET WESTON, FL 33326 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: MGRM

Name: RODRIGUEZ BARUOS, JUAN C

Address: 1825 MAIN ST City-St-Zip: WESTON, FL 33326

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: JUAN RODRIGUEZ MGMR 04/29/2011