

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 16, 2011
Secretary of State**

DOCUMENT# L10000050778

Entity Name: 1751 NE 31ST STREET, LLC

Current Principal Place of Business:

499 N.E. MIZNER BLVD., TH-18
BOCA RATON, FL 33432 US

New Principal Place of Business:

1526 NW 48TH LANE
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 812410
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 27-2877551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZBERG, BARRY
499 N.E. MIZNER BLVD., TH-18
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHWARZBERG, BARRY
1526 NW 48TH LANE
BOCA RATON, FL 33431 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: BARRY SCHWARZBERG 09/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARZBERG, BARRY
Address: 1526 NW 48TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SCHWARZBERG, MARC
Address: 1526 NW 48TH LANE
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: BARRY SCHWARZBERG MM 09/16/2011

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