

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050778

FILED
Jan 23, 2012
Secretary of State

Entity Name: 1751 NE 31ST STREET, LLC

Current Principal Place of Business:

1526 NW 48TH LANE
BOCA RATON, FL 33431 US

New Principal Place of Business:

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
1526 NW 48TH LANE
BOCA RATON, FL 33431 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: 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

MGRM

01/23/2012

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