

# **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