2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123010

Entity Name: 1310 CLEVELAND ROAD LLC

FILED Apr 12, 2012 Secretary of State

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

20281 E COUNTRY CLUB DRIVE SUITE 1901 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20281 E COUNTRY CLUB DR - C/O LH ROGOVIN SUITE 1901 AVENTURA, FL 33180

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

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

ROGOVIN, LAWRENCE H 20281 E COUNTRY CLUB DRIVE SUITE 1901 AVENTURA, FL 33180 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: MGR

Name: BURGESS, PETER

Address: 20281 E COUNTRY CLUB DRIV, C/O SUITE 1901

City-St-Zip: AVENTURA, FL 33180

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: PETER BURGESS MGR 04/12/2012