2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1100000909

Entity Name: 10630 FIFE AVE LLC

Current Principal Place of Business:

8 HILLCREST PARK ROAD OLD GREENWICH, CT 06870

Current Mailing Address:

8 HILLCREST PARK ROAD OLD GREENWICH, CT 06870

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ. 756 BEACHLAND BLVD. VERO BEACH, FL 32963 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Authorized Ferson(s) Detail. | | | | |
|------------------------------|---|-----------------|---|--|
| Title | MGR | Title | MGRM | |
| Name | JOHNSON, JR., H. MICHAEL | Name | JOHNSON, VIRGINIA G | |
| Address | 8 HILLCREST PARK ROAD | Address | 8 HILLCREST PARK ROAD | |
| City-State-Zip: | OLD GREENWICH CT 06870 | City-State-Zip: | OLD GREENWICH CT 06870 | |
| Title | MGRM | Title | MGRM | |
| Name | VIRGINIA G. JOHNSON, TRUSTEE OF MILES A JO | Name | VIRGINIA G. JOHNSON, TRUSTEE OF DEVON S. J | |
| Address | 8 HILLCREST PARK ROAD | Address | 8 HILLCREST PARK ROAD | |
| City-State-Zip: | OLD GREENWICH CT 06870 | City-State-Zip: | OLD GREENWICH CT 06870 | |
| Title | MGRM | | | |
| Name | VIRGINIA G. JOHNSON, TRUSTEE OF ROBIN V JO | | | |
| Address | 8 HILLCREST PARK ROAD | | | |
| City-State-Zip: | OLD GREENWICH CT 06870 | | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JOHNSON

MANAGING MEMBER 01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC7586461456

Date