2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72592

FILED Jan 19, 2011 Secretary of State

Entity Name: 7000 N.E. 4TH COURT, INC.

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

7000 NE 4TH CT. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7000 NE 4TH COURT MIAMI, FL 33138

FEI Number: 65-0109079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEIBOWITZ, BURTON 7000 N.E. 4TH COURT MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title:

Name: LEIBOWITZ, BURTON Address: 7000 N.E. 4TH COURT City-St-Zip: MIAMI, FL 33138

Title: D

Name: LEIBOWITZ, KAREN Address: 7000 N.E. 4TH COURT City-St-Zip: MIAMI, FL 33138

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN LEIBOWITZ D 01/19/2011