

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008796

FILED
Jan 28, 2011
Secretary of State

Entity Name: 4300 NW 128 ST. ASSOCIATES, L.L.C.

Current Principal Place of Business:

4300 N.W. 128TH ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4300 N.W. 128TH ST.
OPA LOCKA, FL 33054

New Mailing Address:

12790 NW 42ND AVENUE
OPA LOCKA, FL 33054

FEI Number: 65-1038174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: SILBERFARB, PAUL
Address: 12790 NW 42ND AVE.
City-St-Zip: OPA LOCKA, FL 33054

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: PAUL SILBERFARB

MGRM

01/28/2011

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