

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000013650

**FILED  
Jan 04, 2011  
Secretary of State**

**Entity Name:** N.W. 28TH WAY, L.C.

**Current Principal Place of Business:**

C/O EISENBERG  
PMB 289, 1440 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EISENBERG  
PMB 289, 1440 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 65-1054828      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DIAMOND, BARRY ESQ  
9728 WEST SAMPLE ROAD  
POMPANO BEACH, FL 33065      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:** EISENBERG, JAY  
**Address:** PMB 289, 1440 CORAL RIDGE DR.  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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: JAY EISENBERG      MGRM      01/04/2011

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