2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003356

Entity Name: 1711 BUCHANAN STREET, LLC

FILED Jan 04, 2010 Secretary of State

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

2510 N.W. 66TH DR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2510 N.W. 66TH DR. BOCA RATON, FL 33496

FEI Number: 65-1079967 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:

RITTER CHUSID BIUONA COHEN LLP 7000 W. PALMETTO PARK ROAD, SUITE 305 BOCA RATON, FL 33433 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:

Γitle: MGR

 Name:
 BOURAK, TODD S

 Address:
 2510 N.W. 66TH DR.

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

 Name:
 BOURAK, MYLES

 Address:
 2510 N.W. 66TH DR.

 City-St-Zip:
 BOCA RATON, FL 33496

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: TODD BOURAK MGR 01/04/2010