2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009207

Entity Name: 7964 GULFSTREAM BLVD., L.L.C.

FILED Mar 23, 2011 Secretary of State

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

7964 GULFSTREAM BLVD MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

3050 NE 44TH STREET LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1122331 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:

LEWIS, RONALD B ESQ 2000 GLADES RD., #306 BOCA RATON, FL 33431

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PLATH, ROBERT V

 Address:
 3050 NE 44TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: ROBERT PLATH MGRM 03/23/2011