

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015351

Entity Name: 4799 EAST 11TH LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

18610 N.E. 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

4799 EAST 11TH AVE
HIALEAH, FL 33013 US

Current Mailing Address:

18610 N.E. 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

18610 N.E. 23RD COURT
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 04-3690414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, BREANN N
18610 NE 23 CT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SHULTZ, BREANN N
18610 NE 23 CT
NORTH MIAMI BEACH, FL 33180 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHULTZ, BREANN N
Address: 18610 NE 23 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: BREANN SHULTZ

MGRM

04/15/2011

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