

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015353

Entity Name: 4811 EAST 11TH LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

18610 NE 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

4811 E. 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

18610 NE 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

4811 E. 11TH AVENUE
HIALEAH, FL 33013

FEI Number: 04-3690410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHULTZ, SANFORD A
4811 EAST 11 AVENUE
HIALEAH, FL 33013 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: SANFORD A SHULTZ

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHULTZ, BREANN N
Address: 4811 EAST 11TH AVE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANFORD A SHULTZ

PRES

05/26/2009

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