2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015353

Entity Name: 4811 EAST 11TH LLC

FILED May 07, 2010 Secretary of State

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

4811 E. 11TH AVENUE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4811 E. 11TH AVENUE 18610 NE 23 CT HIALEAH, FL 33013 MIAMI, FL 33180

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: Name and Address of New Registered Agent:

SHULTZ, SANFORD A

4811 EAST 11 AVENUE

HIALEAH, FL 33013 US

SHULTZ, BREANN N

18610 NE 23 CT

MIAMI, 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: BREANN SHULTZ 05/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHULTZ, BREANN B

 Address:
 18610 NE 23 CT

 City-St-Zip:
 MIAMI, FL 33180

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: BREANN SHULTZ MGRM 05/07/2010