2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020234

Entity Name: 232 NE 31ST L.L.C.

FILED Jan 14, 2009 Secretary of State

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

751 SANCTUARY DRIVE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

751 SANCTUARY DRIVE BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD. SUITE 285 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AROUH, LESLIE A MR
 Name:

 Address:
 751 SANCTUARY DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AROUH, MINDI C MRS
 Name:

 Address:
 751 SANCTUARY DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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: LESLIE AROUH MGRM 01/14/2009