

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027219

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: 725 NE 74TH, LLC

Current Principal Place of Business:

1180 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1180 S. OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-0742696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROIFF, PAUL
1180 S. OCEAN BLVD.
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ROIFF, PAUL
Address: 1460 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: PAUL ROIFF MGR 03/15/2011

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