

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 10, 2010
Secretary of State**

DOCUMENT# L03000021943

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Principal Place of Business:

7330 SW 148 STREET
PALMETTO BAY, FL 33158 US

Current Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Mailing Address:

7330 SW 148 STREET
PALMETTO BAY, FL 33158 US

FEI Number: 20-0046704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANIS, PAUL
7330 SW 148 STREET
PALMETTO BAY, FL 33158 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: FITZPATRICK, MARTIN
Address: 760 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTIN FITZPATRICK

MGR

11/10/2010

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