

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# L03000021943

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

7330 SW 148 STREET
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

7330 SW 148 STREET
PALMETTO BAY, FL 33158 US

New Mailing Address:

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: DESTEFANIS, PAUL
Address: 7330 SW 148 STREET
City-St-Zip: PALMETTO BAY, FL 33158 US

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: BY: MARTIN FITZPATRICK M 12/10/2010

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