2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035395

Entity Name: 4142 N 28TH TERRACE, LLC.

FILED Feb 26, 2010 Secretary of State

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

4142 N 28TH TERRACE HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4142 N 28TH TERRACE HOLLYWOOD, FL 33020 US

FEI Number: 20-0233027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAWARDI, LIMOR
4142 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

MAWARDI, RAFAEL
4142 N 28TH TERRACE
HOLLYWOOD, FL 33020 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: RAFAEL MAWARDI 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAWARDI, RAFAEL

 Address:
 4142 N 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: RAFAEL MAWARDI MGR 02/26/2010