2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040918

Entity Name: 2760 N. ATLANTIC BLVD. ASSOCIATES, LLC

FILED Apr 07, 2010 Secretary of State

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

1411 STATE ROUTE 35 NORTH OCEAN, NJ 07712

Current Mailing Address: New Mailing Address:

1411 STATE ROUTE 35 NORTH OCEAN, NJ 07712

FEI Number: 20-0345217 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:

WALLACE, DAVID J ESQ 215 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33004 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:

Title: MGRM

Name: MATZEL, BRUCE

Address: 2760 NORTH ATLANTIC BLVD City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRUCE MATZEL MGM 04/07/2010