2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041055

Entity Name: 1766-142, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1065 N.E. 125TH ST. SUITE 405 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1065 N.E. 125TH ST., STE. 405 NORTH MIAMI, FL 33181

SUITE 405 NORTH MIAMI, FL 33161

1065 N.E. 125TH ST.

FEI Number: 20-0392399 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:

SEGAL, ROBERTA 1065 N.E. 125TH ST., STE. 405 NORTH MIAMI, FL 33181 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: SEGAL, ROBERTA

Address: 1065 N.E. 125TH ST., STE. 405 City-St-Zip: NORTH MIAMI, FL 33181

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: ROBERTA SEGAL MGRM 01/05/2010