2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080985

Entity Name: MODEL ROW INVESTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

2601 NE 5TH AVENUE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2601 NE 5TH AVENUE BOCA RATON, FL 33431

FEI Number: 65-1151930 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:

WALTER H. MESSICK, P.A. 1900 CORPORATE BLVD. SUITE 200 EAST BOCA RATON, FL 33431 US BORN, ROBERT 2601 NE 5TH AVENUE BOCA RATON, FL 33431 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: ROBERT BORN 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD

 Name:
 BORN, ROBERT

 Address:
 2601 NE 5TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431

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: ROBERT BORN PRES 04/21/2011