

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018678

FILED
Jan 12, 2011
Secretary of State

Entity Name: A & B 28TH STREET PROPERTY, LLC

Current Principal Place of Business:

2851 NW 27 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2851 NW 27 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2360590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, MARIA B
2851 NW 27 AVE
MIAMI, FL 33142 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: LLERENA, MARIA B
Address: 2851 NW 27 AVE.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: LLERENA, OSCAR J
Address: 2851 NW 27 AVE.
City-St-Zip: MIAMI, FL 33142

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: MARIA B. LLERENA

MGR

01/12/2011

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