2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023338

Entity Name: 1056 E 24TH STREET, LLC

FILED Mar 11, 2011 Secretary of State

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

1056 E 24TH STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

PO BOX 3220 HIALEAH, FL 33013 US

FEI Number: 20-2452733 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:

CASAMAYOR, AUGUSTO 1056 EAST 24TH STREET HIALEAH, FL 33013 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: MGR

Name: CASAMAYOR, AUGUSTO Address: 1056 E 24TH STREET City-St-Zip: HIALEAH, FL 33013

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: AUGUSTO CASAMAYOR MGR 03/11/2011