2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035556

Entity Name: 112 SE 10TH STREET, LLC

FILED Mar 15, 2011 Secretary of State

Date

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

C/O THOMPSON YOUNGROSS ENG. 112 SE 10TH STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

C/O THOMPSON YOUNGROSS ENG. 112 SE 10TH STREET DELRAY BEACH, FL 33444 US

FEI Number: 54-2177833 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:

THOMPSON, MATTHEW D 7509 CHICORA COURT LAKE WORTH, FL 33467 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

MANAGING MEMBERS/MANAGERS:

THOMPSON, MATTHEW D Name: Address: 7509 CHICORA COURT City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: THOMPSON, DANIEL E Address: 18292 181ST CIRCLE SOUTH City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

YOUNGROSS, ANDREW Name: Address: 636 WEST DRIVE

City-St-Zip: DELRAY BEACH, FL 33445

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: DANIEL THOMPSON **MGRM** 03/15/2011