2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067189

Entity Name: 3745 N.E. 171 STREET, LLC

FILED Apr 25, 2011 Secretary of State

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

8421 N.W. 70TH ST. 8321 N.W. 90TH ST. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8421 N.W. 70TH ST. 8321 N.W. 90TH ST. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-3521747 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:

MACHADO, ORESTES 13200 BISCAYNE BAY DRIVE NORTH MIAMI, FL 33175 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:

 Name:
 MACHADO, ORESTES

 Address:
 8321 NW 90 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

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: ORESTES MACHADO PRES 04/25/2011