2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082916

Entity Name: 634 11TH STREET, LLC

FILED Apr 04, 2011 Secretary of State

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

102 NE 2ND ST - BOX 100 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

102 NE 2ND ST - BOX 100 BOCA RATON, FL 33432

FEI Number: 20-3379181 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:

SOLOMON, MARC I

1160 S. ROGERS CIRCLE

SUITE 2

BOCA RATON, FL 33487 US

COHEN, ARTHUR

102 NE 2ND ST - BOX 100

BOCA RATON, FL 33432 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: ARTHUR COHEN 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COHEN, ARTHUR

 Address:
 102 NE 2ND ST - BOX 100

 City-St-Zip:
 BOCA RATON, FL 33432

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: ARTHUR COHEN MGRM 04/04/2011