

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# L05000087911

Entity Name: 806 S. DIXIE HWY., LLC

Current Principal Place of Business:

806 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

806 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 03-3489865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIN, MICHAEL
806 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 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: MGRM
Name: LAPIN, MICHAEL
Address: 806 SOUTH DIXIE HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL LAPIN RA 04/04/2011

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