

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012091

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTHEAST LIBERTY CITY, LLC

Current Principal Place of Business:

7207 SW 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7140 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7207 SW 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

7140 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 26-0479278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, SERGIO
7207 SW 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONCEPCION, SERGIO
7140 SW 40 STREET
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONCEPCION LIMITED PARTNERSHIP III
Address: 201 SOUTH BISCAYNE BLVD.,SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: SERGIO CONCEPCION

MGRM

04/27/2011

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