2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019228

Entity Name: EAST 28TH STREET PARK OF COMMERCE, LLC

FILED Apr 20, 2010 Secretary of State

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

62 INDIAN TRACE 318 INDIAN TRACE SUITE #54 SUITE 751 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

62 INDIAN TRACE 318 INDIAN TRACE SUITE #54 SUITE 751 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-4335666 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:

VADILLO, MANUEL ESQ. 11402 NW 41ST STREET, SUITE 202 MIAMI, FL 33178

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:

MGR

ARRIAGA, JULIO Name:

Address: 318 INDIAN TRACE SUITE 751

City-St-Zip: WESTON, FL 33326

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.

04/20/2010 SIGNATURE: JULIO ARRIAGA **MGRM**