

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019228

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

9550 N.W. 79TH AVE., STE 10 & 11
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9550 N.W. 79TH AVE., STE 10 & 11
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-4335666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET, SUITE 202
MIAMI, FL 33178 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: MGR
Name: ARRIAGA, JULIO
Address: 9550 NW 79TH AVE # 10-11
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JULIO ARRIAGA

MGR.

02/21/2011

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