2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025675

Entity Name: 10400 FRONT BEACH LLC

FILED Jan 13, 2011 Secretary of State

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

4100 N. 28TH TERRACE HOLLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

4100 N. 28TH TERRACE HOLLLYWOOD, FL 33020

FEI Number: 20-4466756 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:

STONE, ADELE I ESQ.
ONE FINANCIAL PLAZA
100 S.E. THIRD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 US

OVAKNIN, AVI 4100 N. 28TH TERRACE 1400 HOLLYWOOD, FL 33020 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: AVI OVAKNIN 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OVAKNIN AVI

Address: 4100 NORTH 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: MALINASKY, DORON
Address: 4100 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM Name: LEVY, ELIYAHU

Address: 4100 NORTH 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM Name: ZISLIN, SHAUL

Address: 4100 NORTH 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

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: AVI OVAKNIN MGRM 01/13/2011