2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031575

Entity Name: 822/24 LLC.

FILED Apr 21, 2011 Secretary of State

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

7161 W 3 CT.

HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7161 W 3 COURT HIALEAH, FL 33014

FEI Number: 20-5442647 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:

FUNG, KIMBERY 7161 W 3 COURT HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FUNG, KIMBERY P

 Address:
 7161 W 3 COURT

 City-St-Zip:
 HIALEAH, FL 33014 US

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: KIMBERY FUNG MGR 04/21/2011