2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042257

Entity Name: 3415 SOUTH DIXIE, LLC

FILED Apr 29, 2011 Secretary of State

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

820 SOUTH DIXIE HIGHWAY, STE. 7 3415 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

820 SOUTH DIXIE HIGHWAY, STE. 7 3415 S. DIXIE HIGHWAY

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33401

FEI Number: 20-4751613 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:

DU PONT, CEDRIC DU PONT, CEDRIC 820 SOUTH DIXIE HIGHWAY, STE. 7 3415 S. DÍXIE HIGHWAY

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DU PONT, CEDRIC Name: Address: 3415 S. DIXIE HIGHWAY City-St-Zip: WEST PALM BEACH, FL 33405

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: CEDRIC DUPONT **MGR** 04/29/2011