

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059892

FILED
Apr 22, 2011
Secretary of State

Entity Name: 75TH WAY, LLC

Current Principal Place of Business:

7065 MONTRICO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7065 MONTRICO DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5035565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHON, RICHARD
7065 MONTRICO DRIVE
BOCA RATON, FL 33433 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: MGRM
Name: SHON, JOSHUA
Address: 7065 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SHON, RICHARD
Address: 7065 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: JOSHUA A SHON

MGRM

04/22/2011

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