

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000069850

FILED
May 11, 2011
Secretary of State

Entity Name: TURNPIKE 75 HOLDINGS, LLC

Current Principal Place of Business:

C/O ALBERTO J. PARLADE
7050 SW 86TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO J. PARLADE
7050 SW 86TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8636600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 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: CARRO, RAQUEL
Address: 7050 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143 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: RAQUEL CARRO

MGR

05/11/2011

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