2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070232

Entity Name: 4309 SALISBURY, LLC

FILED Feb 18, 2011 Secretary of State

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

1680 N.E. 135TH STREET NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1680 N.E. 135TH STREET NORTH MIAMI, FL 33181

FEI Number: 56-2594806 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:

BOWLING, ROBERT C 1680 N.E. 135TH STREET NORTH MIAMI, FL 33181 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:

Title: MGRM

Name: BOWLING, ROBERT C Address: 1680 N.E. 135TH STREET City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM

 Name:
 VERNIS, G. JEFFREY

 Address:
 884 U.S. HIGHWAY ONE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: ROBERT BOWLING MGRM 02/18/2011