2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089060

Entity Name: 232ND STREET LLC

FILED Feb 22, 2011 Secretary of State

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

15500 NEW BARN ROAD

SUITE 104

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

15500 NEW BARN ROAD

SUITE 104

MIAMI LAKES, FL 33014 US

FEI Number: 41-2215999 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:

PINA, ALICIO 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, 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:

Title: MGRM
Name: PINA, ALICIO

Address: 15500 NEW BARN ROAD, SUITE 104 City-St-Zip: MIAMI LAKES, 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: ALICIO PINA MGRM 02/22/2011