2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105435

Entity Name: 231 NE GRANDUER AVENUE, LLC

FILED Apr 19, 2011 Secretary of State

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

231 NE GRANDUER AVENUE PORT ST. LUCIE, FL

Current Mailing Address: New Mailing Address:

134 ELMER STREET WESTFIELD, NJ 07090 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARETTA, STEPHEN ESQ. 1100 SW ST. LUCIE WEST BLVD. 203 PORT ST. LUCIE, FL 34986 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: MGR

 Name:
 CORELLO, ANTHONY

 Address:
 134 ELMER STREET

 City-St-Zip:
 WESTFIELD, NJ 07090 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: ANTHONY CORELLO PRES 04/19/2011