

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048246

FILED
May 01, 2011
Secretary of State

Entity Name: NECK-LAAH, LLC

Current Principal Place of Business:

3954 N.W. 52ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3954 N.W. 52ND STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, MARC
2740 S.W. 28TH TERRACE #706
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALTER, MARC
2740 S.W. 28TH TERRACE # 206
MIAMI, FL 33133 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: MARC ALTER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, LISA
Address: 3954 N.W. 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: LISA GOODMAN

MGRM

05/01/2011

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