

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2011
Secretary of State**

DOCUMENT# L07000055643

Entity Name: 311 NW 28TH ST., LLC

Current Principal Place of Business:

5901 MOSS RANCH ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5901 MOSS RANCH ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0293116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. THIRD AVENUE, SUITE 2950
MIAMI, FL 33131 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: MGRM
Name: LERNER, IRVING M
Address: 5901 MOSS RANCH RD
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LERNER, ESTHER
Address: 535 PACIFIC AVE 2ND FL
City-St-Zip: SAN FRANCISCO, CA 94133

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: IRVING LERNER

MGRM

04/11/2011

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