

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098117

Entity Name: 286 N.E. 112 STREET, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

21231 N.E. 31 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530619
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN J
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FERDINAND, JACQUELIN
21231 NE 31ST PL
AVENTURA, FL 33180 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: JACQUELIN FERDINAND

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERDINAND, JACQUELIN
Address: 21231 NE 31ST PL
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUELIN FERDINAND

MR

03/14/2008

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