

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098117

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

FILED
Jan 12, 2010
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:

FERDINAND, JACQUELIN
21231 NE 31ST PL
AVENTURA, FL 33180 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: MGR
Name: FERDINAND, JACQUELIN
Address: 21231 NE 31ST PL
City-St-Zip: AVENTURA, FL 33180

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: JACQUELIN FERDINAND

MR

01/12/2010

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