

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098117

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

FILED
Apr 27, 2011
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:

FERDINAND, GESNERLYNE J
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: GESNERLYNE JESSICA FERDINAND

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RONDEAU, FARHA C
Address: 7560 GILMOUR CT
City-St-Zip: LAKEWORTH, FL 33467

Title: MGR
Name: FERDINAND, RUTH
Address: 21231 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MICHEL, IVLIE C
Address: 10707 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

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: GESNERLYNE JESSICA FERDINAND

MGR

04/27/2011

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