2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099982

Entity Name: 2800 NW 112 LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 NW 122ND TERRACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

211 NW 122ND TERRACE CORAL SPRINGS, FL 33071

FEI Number: 26-1447116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, SANDRA 211 NW 122ND TERRACE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIAN, IKRAM H

Address: 211 NW 122ND TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

 Name:
 MIAN, SABRINA S

 Address:
 211 NW 122ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

 Name:
 MIAN, KIRAN H

 Address:
 211 NW 122ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: MIAN, SHAN U

Address: 211 NW 122ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: SANDRA PAUL AGNT 04/08/2010