2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104487

Entity Name: SR76 CORRIDOR IMPROVEMENT GROUP, LLC

FILED Apr 02, 2011 Secretary of State

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

2005 W. CYPRESS CREEK ROAD

SUITE 202

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2005 W. CYPRESS CREEK ROAD SUITE 202

FT. LAUDERDALE, FL 33309 US

FEI Number: 26-2334181 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:

BUTTERS, SAMUEL 2005 W. CYPRESS CREEK ROAD SUITE 202

FT. LAUDERDALE, FL 33309 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: FINKELBERG, ERIC
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

 Name:
 SANDS, WARREN

 Address:
 12390 SW 82 AVENUE

 City-St-Zip:
 PINECREST, FL 33156 US

Title: MGR

 Name:
 BUTTERS, SAMUEL

 Address:
 2005 NW 62ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: SAMUEL BUTTERS MGR 04/02/2011