2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110311

Entity Name: 328 STREET, LLC

FILED Mar 26, 2012 Secretary of State

Date

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

21802 SW 134 AVE. MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

21802 SW 134 AVE. MIAMI, FL 33170

FEI Number: 26-1750408 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:

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREIJO, GUADALUPE Address: 21802 SW 134 AVE. City-St-Zip: MIAMI, FL 33170

Title: MGRM Name: PERELLO, NEIL

Address: 21802 SW 134 AVE.
City-St-Zip: MIAMI, FL 33170

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: NEIL PERELLO MGRM 03/26/2012