2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117089

Entity Name: 1283 NW 31 AVENUE, LLC

FILED Mar 16, 2010 Secretary of State

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

1283 NW 31 AVE.

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

8300 BICAYNE BLVD. MIAMI, FL 33139

FEI Number: 51-0667821 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:

CLARK, CHRISTINE
8300 BISCAYNE BLVD
MIAMI, FL 33138 US

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: ROBERT BAILEY 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAILEY, WILLIAM D JR Address: 8300 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33138

Title: MGRM Name: HINSON, AL

Address: 8300 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: BAILEY, SR, WILLIAM D Address: 8300 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: BAILEY, JAMES
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: WILLIAM D. BAILEY JR. MGRM 03/16/2010