

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117089

FILED
Mar 31, 2011
Secretary of State

Entity Name: 1283 NW 31 AVENUE, LLC

Current Principal Place of Business:

1283 NW 31 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

14831 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

8300 BICAYNE BLVD.
MIAMI, FL 33139

New Mailing Address:

PO BOX 1726
FT LAUDERDALE, FL 33302

FEI Number: 51-0667821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
14831 NW 7 AVE
MIAMI, FL 33168 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

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, WILLIAM D JR
Address: 14831 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: MGRM
Name: BAILEY, JAMES H
Address: 14831 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: MGRM
Name: BAILEY, SR, WILLIAM D
Address: 14831 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

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: WILLIAM D. BAILEY JR

MGRM

03/31/2011

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