2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127767

Entity Name: 1540-50-60 LLC

FILED Apr 28, 2010 Secretary of State

Date

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

1540-50-60 NW 1ST COURT MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD SUITE 10A MIAMI BEACH, FL 33139 US

FEI Number: 26-1657448 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:

BENDER, BRUCE 407 LINCOLN ROAD SUITE 10A MIAMI BEACH, FL 33139 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: BENDER, BRUCE
Address: 407 LINCOLN ROAD #10A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM Name: DYER, CURT

Address: 407 LINCOLN ROAD #10A City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRUCE BENDER MGRM 04/28/2010