

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008606

Entity Name: 4825 NW 80TH AVE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

% AUSTIN INTERNATIONAL REALTY
95 FOREST AVE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

Current Mailing Address:

% AUSTIN INTERNATIONAL REALTY
95 FOREST AVE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 334317330 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: MS
Name: CASTRO, BERNADETTE
Address: 95 FOREST AVENUE
City-St-Zip: LOCUST VALLEY, NY 11560

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: BERNADETTE CASTRO

MGR

01/06/2011

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