2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016189

Entity Name: 261 NE 61 ST, LLC

FILED Mar 31, 2011 Secretary of State

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

8300 BISCAYNE BLVD 14831 NW 7 AVE MIAMI, FL 33138 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

8300 BISCAYNE BLVD PO BOX 1726

MIAMI, FL 33138 FT LAUDERDALE, FL 33302

FEI Number: 30-0469887 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:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 US

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:

Γitle: MGR

Name: BAILEY, JAMES Address: P O BOX 530891

City-St-Zip: MIAMI SHORES, FL 33153

Title: MGR

Name: BAILEY, WILLIAM D JR 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 Statues.

SIGNATURE: JAMES H. BAILEY MGRM 03/31/2011