

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044121

Entity Name: LARGO 79, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

724 NORTHEAST 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

724 NORTHEAST 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 74-3259185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
300 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHELLY REITER
724 NE 79TH STREET
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: SHELLY REITER

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REITER, SHELLY
Address: 724 NE 79TH STREET
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 Statutes.

SIGNATURE: SHELLY REITER

MGR

01/18/2010

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