2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050621

Entity Name: 1868 HARDEE STREET, LLC

FILED Jan 27, 2011 Secretary of State

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

2704 EDGEWATER COURT WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2704 EDGEWATER COURT WESTON, FL 33332

FEI Number: 26-3021800 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:

ROSENBERG, ANDREW G ESQ 12510 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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:

Γitle: MGR

Name: SCHACHTER, FAYE
Address: 2704 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

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: ANDREW ROSENBERG ESQ. 01/27/2011