2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050621

Entity Name: 1868 HARDEE STREET, LLC

FILED Feb 23, 2012 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

ROSENBERG, ANDREW G ESQ
1560 SAWGRASS CORP. PKWY.
SUITE 496
SUNRISE, FL 33323 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: ANDREW ROSENBERG 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: 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: FAYE SCHACHTER MS. 02/23/2012