

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087681

FILED
Apr 28, 2011
Secretary of State

Entity Name: 4346 TWENTY-EIGHTH ASSOCIATES LLC

Current Principal Place of Business:

4346 28TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

22 PRIMROSE WAY
WARREN, NJ 07059

New Mailing Address:

FEI Number: 26-3839079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MELECH J
13432 157TH COURT NORTH
JUPITER FARMS, FL 33478 US

Name and Address of New Registered Agent:

BERMAN, MELECH J
13432 157TH COURT NORTH
JUPITER, FL 33478 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, JEFFRE A
Address: 22 PRIMROSE WAY
City-St-Zip: WARREN, NJ 07059

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: JEFFRE A BERMAN

MGRM

04/28/2011

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