2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105799

Entity Name: 2057 BUILDING, LLC

FILED Feb 22, 2010 Secretary of State

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

2057 N. STATE ROAD 7 MARGATE, FL

Current Mailing Address: New Mailing Address:

2839 N.E. 26TH COURT 5T. LAUDERDALE, FL 33306 2839 NE 26TH COURT FT LAUDERDALE, FL 33306

FEI Number: 26-3792287 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:

GOODMAN, EDWARD S 2839 N.E. 26TH COURT

FT.LAUDERDALE, FL 33306 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:

Title: MGRM

 Name:
 GOODMAN, EDWARD S

 Address:
 2839 N.E. 26TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

 Title:
 MGRM

 Name:
 FUZY, FRANK G

 Address:
 3200 N.E. 57TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: MGRM Name: FUZY, GINA

Address: 3200 N.E. 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: EDWARD S GOODMAN MGRM 02/22/2010