

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105847

Entity Name: 17670 NW 78 ST LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014

New Principal Place of Business:

17670 NW 78TH AVE
SUITE 214
MIAMI, FL 33015

Current Mailing Address:

426 STONEMONT DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3734038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KENNETH
5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GARDNER, KENNETH
17670 NW 78TH AVE
SUITE 214
MIAMI, FL 33015 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:

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, KENNETH
Address: 17670 NW 78TH AVE, SUITE 214
City-St-Zip: MIAMI, FL 33015

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: KENNETH GARDNER

MGR

03/26/2011

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