2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001201

Entity Name: 28 CIRCLE AVENUE, LLC

FILED Apr 29, 2011 Secretary of State

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

35 CIRCLE AVE., APT. 16 # 16

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

35 CIRCLE AVE., APT. 16 # 16 MELBOURNE, FL 32935

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALEKIAN, MOHAMAD R 35 CIRCLE AVE., APT. 16 MELBOURNE, FL 32935

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALEKIAN, MOHAMAD R Address: 35 CIRCLE AVE., APT. 16 City-St-Zip: MELBOURNE, FL 32935

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: M.R. MALEKIAN OWN 04/29/2011