2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011219

Entity Name: CANTON TURNPIKE REALTY LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1521 ALTON ROAD #231

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #231 MIAMI BEACH, FL 33139

FEI Number: 26-4178360 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:

WELLNER, SUSAN 1680 CORSICA DRIVE WELLINGTON, FL 33414 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: MGR

 Name:
 WELLNER, SUSAN

 Address:
 1521 ALTON ROAD #231

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: SUSAN WELLNER MGR 02/01/2011