

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021930

Entity Name: 2760 NE 57TH STREET, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

2232 SOUTH MAIN STREET
PMB 464
ANN ARBOR, MI 48103

New Principal Place of Business:

2760 N.E. 57TH STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2232 SOUTH MAIN STREET
PMB 464
ANN ARBOR, MI 48103

New Mailing Address:

FEI Number: 36-7329796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER J. GERTZ, P.A.
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: PICKL, LINDA R
Address: 2232 SOUTH MAIN STREET, POB 464
City-St-Zip: ANN ARBOR, MI 48103

Title: MGRM
Name: PICKL, RUTH E
Address: 2232 SOUTH MAIN STREET, POB 464
City-St-Zip: ANN ARBOR, MI 48103

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: LINDA. R. PICKL

MEMB

04/02/2010

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