2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021930

Entity Name: 2760 NE 57TH STREET, LLC

FILED Feb 22, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2232 SOUTH MAIN STREET

PMB 464

ANN ARBOR, MI 48103

5603-B W. FRIENDLY AVENUE
PMB 298
GREENSBORO, NC 27410

FEI Number: 36-7329796 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:

CHRISTOPHER J. GERTZ, P.A. 1100 SE 11TH COURT FORT LAUDERDALE, FL 33316 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:
 PICKL, LINDA R

 Address:
 3802 CASCADE DRIVE

 City-St-Zip:
 GREENSBORO, NC 27410

 Title:
 MGRM

 Name:
 PICKL, RUTH E

 Address:
 3802 CASCADE DRIVE

 City-St-Zip:
 GREENSBORO, NC 27410

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: LINDA R. PICKL MGR 02/22/2011