2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: 1129 NE 10TH AVENUE HOLDINGS, LLC

Current Principal Place of Business:

6250 SW 47TH COURT
DAVIE, FL 33314 US

New Principal Place of Business:

723 NW 89 AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

6250 SW 47TH COURT
DAVIE, FL 33314 US

New Mailing Address:

723 NW 89 AVENUE
PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent:

EVENTAL, MORDECHAY
6250 SW 47TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

EVENTAL, MORDECHAY
723 NW 89 AVENUE
PLANTATION, FL 33324 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: MORDECHAY EVENTAL 03/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVENTAL, MORDECHAY
Address: 723 NW 89 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: MORDECHAY EVENTAL MGRM 03/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date