2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L09000089605

Entity Name: 742 NW 15TH WAY LLC

Current Principal Place of Business:

301 174TH ST.
APT. 1816
SUNNY ISLES BEACH, FL 33160 DA

New Principal Place of Business:

Current Mailing Address:

301 174TH ST.
APT. 1816
SUNNY ISLES BEACH, FL 33160 DA

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERG, THELMA
301 174TH ST.
APT. 1816
SUNNY ISLES BEACH, FL 33160 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: THELMA BERG, FOR THELMA BERG LIVING TRUST
Address: 301 174TH ST. APT. 1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 DA

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: THELMA BERG MGRM 04/19/2011

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