2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100883

Entity Name: 2871 VISTA PARKWAY K-1, LLC

FILED Jan 14, 2011 Secretary of State

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

1480 SW 3RD STREET BAY C-9 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1480 SW 3RD STREET BAY C-9 POMPANO BEACH, FL 33069

FEI Number: 27-1532409 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:

HIGDON, BRAD 370 S.E. 5TH TERRACE POMPANO BEACH, FL 33060 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:

Γitle: MGRM

 Name:
 HIGDON, BRAD

 Address:
 370 S.E. 5TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: BRAD HIGDON PRES 01/14/2011