

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101224

Entity Name: 428 NE 38, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4028 ISLAND ESTATES DRIVE
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

4028 ISLAND ESTATES DRIVE
MIAMI, FL 33160

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:

BURSTYN, JUDAH
4028 ISLAND ESTATES DRIVE
MIAMI, 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: MGR
Name: BURSTYN, JUDAH
Address: 4028 ISLAND ESTATES DRIVE
City-St-Zip: MIAMI, FL 33160

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: JUDAH BURSTYN

PRES

02/11/2011

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