2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000225

Entity Name: 2150 NW 1ST PLACE, LLC

US

FILED Feb 24, 2011 Secretary of State

US

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

2150 NW 1ST PLACE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2150 NW 1ST PLACE

BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEA, ANTHONY

2150 NW 1ST PLACE

BOCA RATON, FL 33431 US

JOSEPH, ESKENAZI

2150 NW 1ST PLACE

BOCA RATON, FL 33431

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: JOSEPH ESKENAZI 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESKENAZI, JOSEPH
Address: 505 ADELE COURT
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: MGR

Name: ESKENAZI, DANIELLA Address: 505 ADELE COURT

City-St-Zip: ENGLEWOOD, NJ 07631 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: JOSEPH ESKENAZI MGRM 02/24/2011