2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001656

Entity Name: THE CORNER POCKET OF BROWARD, L.L.C.

FILED Jan 25, 2011 Secretary of State

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

518 E. OAKLAND PARK BLVD. WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

518 E. OAKLAND PARK BLVD. WILTON MANORS, FL 33334

FEI Number: 27-1623953 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:

COHEN, JEREMY A ESQ.

C/O COHEN & OWENS, P.A.

3801 HOLLYWOO BLVD., SUITE 200

HOLLYWOOD, FL 33021 US

SCHWARTZ, JEROME L
6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321 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: JEROME SCHWARTZ 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRADY, HOWARD

Address: 518 E. OAKLAND PARK BLVD. City-St-Zip: WILTON MANORS, FL 33334

Title: MGR

Name: FOSTER, GROVER

Address: 518 E. OAKLAND PARK BLVD. City-St-Zip: WILTON MANORS, FL 33334

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: HOWARD BRADY MGR 01/25/2011