2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005803

Entity Name: 30 RAILROAD, LLC

FILED Feb 21, 2012 Secretary of State

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

1940 NORTH 30TH ROAD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3069 TAFT STREET

HOLLYWOOD, FL 33021 US

FEI Number: 27-1695259 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:

PAUL FELDMAN, P.A. 2750 NE 185TH STREET SUITE 303 AVENTURA, FL 33180 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: MGR

Name: LALO, ABRAHAM
Address: 1940 NORTH 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM Name: LALO, EYAL

Address: 1940 NORTH 30TH ROAD City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM Name: LALO, GANY

Address: 1940 NORTH 30TH ROAD City-St-Zip: HOLLYWOOD, FL 33021 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: EYAL LALO MGRM 02/21/2012