2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2011
Secretary of State

DOCUMENT# L10000011516

Entity Name: 780 N.W. 79TH STREET, LLC

Current Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-1825048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMONS, EILEEN
9165 PARK DRIVE
MIAMI SHORES, FL 33138 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: MEMB
Name: NOWAK, DIANNE I
Address: 12020 NE 10TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

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: D.I.NOWAK MEMB 04/16/2011

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