2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011796

Entity Name: NEAREST FARAWAY PLACE LLC

FILED Apr 01, 2011 Secretary of State

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

263 MINORCA BEACH WAY 902

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

2541 TRAPP AVE MIAMI, FL 33133 US

FEI Number: 32-0308438 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:

GROSSE, ALAN 263 MINORCA BEACH WAY 902

NEW SMYRNA BEACH, FL 32169 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:

Title: MGR

Name: GROSSE, ALAN

Address: 263 MINORCA BEACH WAY #902 City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: ALAN GROSSE MGR 04/01/2011