2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012132

Entity Name: 230SE1AVE LLC

FILED Apr 27, 2011 Secretary of State

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

230 SE 1 AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BCH BLVD SUITE 615 HALLANDALE, FL 33009

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

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

FURNELLO, JAMES P JR 1835 E HALLANDALE BCH BLVD SUITE 615 HALLANDALE, FL 33009 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: MRG

Name: FURNELLO, JAMES P JR

Address: 1835 E. HALLANDALE BCH BLVD # 615

City-St-Zip: HALLANDALE, FL 33009

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: JAMES FURNELLO MGR 04/27/2011