

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037383

FILED
Mar 02, 2011
Secretary of State

Entity Name: 1680 ENCHANTED PLACE, LLC

Current Principal Place of Business:

1710 N.E. 137TH TERRACE
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1710 N.E. 137TH TERRACE
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2459002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KARL D
1710 N.E. 137TH TERRACE
N. MIAMI, FL 33181 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: MGR
Name: THOMPSON, KARL D
Address: 1710 N.E. 137TH TERRACE
City-St-Zip: N. MIAMI, FL 33181 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 Statutes.

SIGNATURE: KARL D. THOMPSON

MGR

03/02/2011

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