2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048398

Entity Name: 7563 NW 70 ST., LLC

FILED Apr 08, 2011 Secretary of State

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

7563 NW 70 ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6300 NW 40 ST 8343 NW 54 ST

VIRGINIA GARDENS, FL 33166 US DORAL, FL 33166 US

FEI Number: 27-5492311 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:

BOGARDUS, MABEL 6300 NW 40 ST

VIRGINIA GARDENS, FL 33166 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: BOGARDUS, MARTIN Address: 6300 NW 40 ST.

City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR

Name: BOGARDUS, MABEL Address: 6300 NW 40 ST

City-St-Zip: VIRGINIA GARDENS, FL 33166 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: MARTIN BOGARDUS MGR 04/08/2011