2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050700

Entity Name: 16605 NE 35 AVE LLC

Apr 13, 2011 Secretary of State

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

13320 SW 128 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13320 SW 128 ST MIAMI, FL 33186

FEI Number: 27-3967305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

B&Z ASSET MANAGEMENT CORP. B&Z ASSET MANAGEMENT CORP. 13320 SW 128 ST 13320 SW 128 ST

MIAMI, FL, FL 33186 MIAMI, FL 33186 US 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: DAVID BRODY 04/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

B&Z ASSET MANAGEMENT Name: Address: 13320 SW 128 ST

City-St-Zip: MIAMI, FL 33186

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: DAVID BRODY **MGR** 04/13/2011