## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060617

Entity Name: 1120 SOUTH M. ST, LLC

FILED Jan 19, 2011 Secretary of State

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

150 OCEAN CAY WAY HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

150 OCEAN CAY WAY HYPOLUXO, FL 33462

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

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

SHIMONOVITC, SHRAGA 150 OCEAN CAY WAY HYPOLUXO, FL 33462 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: SHIMONOVITC, SHRAGA Address: 150 OCEAN CAY WAY City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM

Name: KUPERSTEIN, RIFKA
Address: 8906 GRUMMRE CIRCLE
City-St-Zip: BALTIMORE, MD 21208

Title: MGRM

Name: KUPERSTEIN, SHMUEL Address: 8906 GRUMMRE CIRCLE City-St-Zip: BALTIMORE, MD 21208

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: SHIMONOVITC MGR 01/19/2011