

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060741

FILED
Apr 29, 2011
Secretary of State

Entity Name: 3738 W. HIGHLAND STREET, LLC

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY, SUITE 410
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33431

New Principal Place of Business:

9000 LAKE STREET
RAMSEY, NJ 07446

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY, SUITE 410
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33431

New Mailing Address:

9000 LAKE STREET
RAMSEY, NJ 07446

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, CHRISTINE M
BUTZEL LONG, P.C.
2424 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE EDWARD WEINER MARTIAL TRUST FOR THE BE
Address: C/O 9000 LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

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: THE EDWARD WEINER MARITAL TRUST

MGR

04/29/2011

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