

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061685

Entity Name: 676/678 NE 61 ST, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

9211 CRESCENT DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9211 CRESCENT DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-2817248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: PILGER, WILLIAM M
Address: 9211 CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: PILGER, DANIEL
Address: 5071 KING ARTHUR AVENUE
City-St-Zip: DAVIE, FL 33331

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: WILLIAM M. PILGER

MGR.

01/27/2011

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