2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062260

Entity Name: 417 NORTH E STREET, LLC

FILED May 11, 2011 Secretary of State

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

19347 KING PALM CT. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19347 KING PALM CT. BOCA RATON, FL 33498

FEI Number: 27-3018768 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:

AZOULAI, YOSEF 19347 KING PALM CT. BOCA RATON, FL 33498 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:
 AZOULAI, YOSEF

 Address:
 19347 KING PALM CT.

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGR

Name: REUBEN, ALCALAY
Address: 8043 TWIN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

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: YOSEF AZOULAI P 05/11/2011