2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075828

Entity Name: 810 ALTON ROAD LLC

FILED Mar 02, 2011 Secretary of State

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

810 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

810 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 27-3086322 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:

ZAFER, ACIK 1230 OCEAN DRIVE MIAMI BEACH, FL 33139 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: PRES

Name: CEVIK, REFIK

Address: 650 WEST AVENUE #707 City-St-Zip: MIAMI BEACH, FL 33139

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: REFIK CEVIK PRES 03/02/2011