2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091067

Entity Name: 5120 SW 73RD AVE, LLC

FILED Mar 16, 2011 Secretary of State

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

4200 NORTH SURF ROAD HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

4200 NORTH SURF ROAD HOLLYWOOD, FL 33019 US

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:

POLAT, ASUMAN G 4200 NORTH SURF ROAD HOLLYWOOD, FL 33019 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: MGRM

Name: POLAT, ASUMAN G
Address: 4200 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ASUMAN POLAT MGMR 03/16/2011