

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101248

FILED
Apr 27, 2011
Secretary of State

Entity Name: 2749 NE 28TH STREET, LLC

Current Principal Place of Business:

2881 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-3561104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS M
2400 EAST COMMERCIAL BLVD.
SUITE 620
FORT LAUDERDALE, FL 33308 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: MGRM
Name: THIEME HOLDINGS, LLC
Address: 2881 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIN H THIEME

MGRM

04/27/2011

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