2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102958

Entity Name: 801 NW 30 PLACE, LLC

Current Principal Place of Business:

New Principal Place of Business:

Annual Report removed for failure to respond to the March 4, 2011 requesting proof of payment.

FILED Jan 07, 2011

Secretary of State

SPT 4-7-11

New Mailing Address:

11941 ASHFORD LANE DAVIE, FL 33325

Current Mailing Address:

299 ATLANTIC AVENUE SUNNY ISLES, FL 33160

299 ATLANTIC AVENUE SUNNY ISLES, FL 33160 US

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

LAVENDER, JOEL R 507 SE 11 COURT

FEI Number: 27-3586563

FORT LAUDERDALE, FL 33316 US LEZCANO, ISIDRO R 11941 ASHFORD LANE **DAVIE, FL 33325**

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: ISIDRO LEZCANO

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEZCANO, ISIDRO Name: Address: 299 ATLANTIC AVENUE City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM

Name: LEZCANO, MIRTA Address: 299 ATLANTIC AVENUE City-St-Zip: SUNNY ISLES, FL 33160 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: ISIDRO LEZCANO **MGRM** 01/07/2011