

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2012
Secretary of State**

DOCUMENT# L10000121651

Entity Name: 1800 NE 56TH ST., LLC

Current Principal Place of Business:

1800 NE 56TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-4216961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, THOMAS D
1500 E. ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060 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: O'BRIEN, JOHN
Address: 4760 NE 28TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JOHN O'BRIEN MGRM 01/05/2012

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