2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121754

Entity Name: 28 E STREET, LLC

FILED Mar 26, 2011 Secretary of State

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

50 SE 4TH AVE 9404 CROSS CREEK DR

DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1616 9404 CROSS CREEK DR

BOYNTON BEACH, FL 33425 BOYNTON BEACH, FL 33436 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:

PERRY, MARK A SCARPULLA, VICTOR 9404 CROSS CREEK DR

DELRAY BEACH, FL 33483 US BOYTON BEACH, FL 33436 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: VICTOR SCARPULLA 03/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCARPULLA, VICTOR
Address: 9404 CROSS CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33436 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: VICTOR SCARPULLA MGRM 03/26/2011