2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123010

HOLLYWOOD, FL 33021

Entity Name: 1310 CLEVELAND ROAD LLC

FILED Mar 15, 2011 Secretary of State

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

4000 HOLLYWOOD BOULEVARD. 20281 E COUNTRY CLUB DRIVE SUITE 265 SOUTH

SUITE 1901

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BOULEVARD.- C/O LH ROGOVIN 20281 E COUNTRY CLUB DR - C/O LH ROGOVIN

SUITE 265 SOUTH SUITE 1901

HOLLYWOOD, FL 33021 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGOVIN, LAWRENCE H ROGOVIN, LAWRENCE H 4000 HOLLYWOOD BOULEVARD 20281 E COUNTRY CLUB DRIVE SUITE 265 SOUTH SUITE 1901

HOLLYWOOD, FL 33021 US AVENTURA, FL 33180 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: LAWRENCE H. ROGOVIN 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BURGESS, PETER Name:

Address: 20281 E COUNTRY CLUB DRIV, C/O SUITE 1901

City-St-Zip: AVENTURA, FL 33180

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: PETER BURGESS **MGR** 03/15/2011