2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124351

Entity Name: 861 NORTH MILITARY LLC

FILED Apr 12, 2011 Secretary of State

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

861-C N. MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

P.O. BOX 2152 WEST PALM BEACH, FL 334022152

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:

WALK, GARY ESQ.

515 N. FLAGLER DRIVE

20TH FLOOR

WEST PALM BEACH, FL 33401 US

KARACHALIAS, IOANNIS

861 N. MILITARY TRAIL

C

WEST PALM BEACH, FL 33415 US

WEST FALM BEACH, FL 33417 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: IOANNIS KARACHALIAS 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KARACHALIAS, IOANNIS

Address: P.O. BOX 2152

City-St-Zip: WEST PALM BEACH, FL 334022152

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: IOANNIS KARACHALIAS MGR 04/12/2011