2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128480

Entity Name: 210 NE 43RD ST LLC

FILED Jan 31, 2011 Secretary of State

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

1945 S OCEAN DRIVE

2114

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1945 S OCEAN DRIVE

HALLANDALE BEACH, FL 33009

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:

GENDRE, ANTOINE 1945 S OCEAN DRIVE 2114

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MRGM

MOREAU, THOMAS Name:

Address: 1945 S OCEAN DRIVE APT 2114 City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS MOREAU **MGRM** 01/31/2011