2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034589

Entity Name: 4756-4758 28TH ST SW, LLC

FILED Apr 22, 2012 Secretary of State

Date

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

70 WEST PIERREPONT AVE RUTHERFORD, NJ 07070

Current Mailing Address: New Mailing Address:

70 WEST PIERREPONT AVE RUTHERFORD, NJ 07070

FEI Number: 45-0912268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USA BUSINESS SERVICE, INC 1422 SE 8TH AVE CAPE CORAL, FL 33990 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADRAVA, JAMES R
Address: 70 WEST PIERREPONT AVE
City-St-Zip: RUTHERFORD, NJ 07070

Title: MGR

Name: HADRAVA, MARY C
Address: 70 WEST PIERREPONT AVE
City-St-Zip: RUTHERFORD, NJ 07070

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: JAMES R. HADRAVA MGRM 04/22/2012