2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004467

Entity Name: 7353 N.W. 4TH STREET, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

7353 N.W. 4TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7353 N.W. 4TH STREET PLANTATION, FL 33317

FEI Number: 59-2793072 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:

MORRIS, JAMES B 7353 N.W. 4TH STREET PLANTATION, FL 33317 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:

Title: MGR

Name: MORRIS, JAMES B Address: 7353 N.W. 4TH STREET City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: SKLAVER, ALLEN R Address: 7353 N.W. 4TH STREET City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: MESTRE, ALBERTO
Address: 7353 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR

 Name:
 PEREZ, DANIEL

 Address:
 7353 NW 4TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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 B MORRIS MGR 01/05/2011