

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003260

FILED
Jan 06, 2010
Secretary of State

Entity Name: 30TH TERRACE, LLC

Current Principal Place of Business:

8551 NW 30TH TERRACE
MIAMI, FL 331221908

New Principal Place of Business:

Current Mailing Address:

8551 NW 30TH TERRACE
MIAMI, FL 331221908

New Mailing Address:

FEI Number: 11-3451928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ
C/O SONNENSCHN NATH & ROSENTHAL LLP
777 SOUTH FLAGLER DRIVE, SUITE 600E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGRM
Name: GILBERT, STUART
Address: 2-01 50TH AVE STE 6G
City-St-Zip: LONG ISLAND CITY, NY 11101

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 Statutes.

SIGNATURE: STUART GILBERT

MGRM

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date