2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013650

Entity Name: N.W. 28TH WAY, L.C.

Current Principal Place of Business:

C/O EISENBERG 4613 N. UNIVERSITY DRIVE - #411 CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O EISENBERG 4613 N. UNIVERSITY DRIVE - #411 CORAL SPRINGS, FL 33067

FEI Number: 65-1054828

Name and Address of Current Registered Agent:

DIAMOND, BARRY ESQ 9728 WEST SAMPLE ROAD POMPANO BEACH, FL 33065 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

Authorized Person(s) Detail :

TitleMGRMNameEISENBERG, JAYAddress4613 N. UNIVERSITY DR. - #411City-State-Zip:CORAL SPRINGS FL 33067

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY EISENBERG

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2013 Secretary of State CC6732327980

Certificate of Status Desired: No

Date