

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121651

Entity Name: 1800 NE 56TH ST., LLC

Current Principal Place of Business:

1800 NE 56TH STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060

FEI Number: 27-4216961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OATES, THOMAS D
1500 E. ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060 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

Authorized Person(s) Detail :

Title MGRM
Name O'BRIEN, JOHN
Address 4760 NE 28TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33308

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: JOHN O'BRIEN

MGRM

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date