

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023696

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: 1305 FLORIDA, LLC

**Current Principal Place of Business:**

90 NURMI DRIVE  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

2837 SHERIDAN PLACE  
EVANSTON, IL 60201

**New Mailing Address:**

FEI Number: 20-2170104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DAYAN, SALOMON J  
90 NURMI DRIVE  
FT. LAUDERDALE, FL 33301 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: MGR  
Name: DAYAN, SALOMON J  
Address: 2837 SHERIDAN PLACE  
City-St-Zip: EVANSTON, IL 60201

Title: MGR  
Name: DAYAN, ADAM  
Address: 2837 SHERIDAN PLACE  
City-St-Zip: EVANSTON, IL 60201

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: SALOMON J, DAYAN

MGR

04/19/2010

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