

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054747

FILED
Apr 16, 2009
Secretary of State

Entity Name: 311 TOLLGATE DRIVE, LLC

Current Principal Place of Business:

311 TOLLGATE DRIVE
ISLAMORDA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

1343 MONROE ST
HOLLYWOOD, FL 33019 US

FEI Number: 20-2932102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES I
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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 () Delete
Name: KRAMER, JAMES I
Address: 6655 SOUTHWEST 98 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: KRAMER, KATHY
Address: 6655 SOUTHWEST 98 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: LOPATE, DAVID
Address: 1343 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: LOPATE, MICHELLE
Address: 1343 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID LOPATE

MGR

04/16/2009

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