

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007353

Entity Name: 3111 COMPANY LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3111 NORTH SURF ROAD
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2700 N.E. 27TH COURT
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 68-0642763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GLEN
1443 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PSD
Name: SHERMAN, GLEN
Address: 1443 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: GLEN SHERMAN

PSD

01/05/2011

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