

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028708

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** 455 POINCIANA DRIVE LLC

**Current Principal Place of Business:**

1 INVICTA WAY (3069 TAFT STREET)  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

1 INVICTA WAY (3069 TAFT STREET)  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

NEMET, MARK J  
8211 WEST BROWARD BOULEVARD  
370  
PLANTATION, FL 33324 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: LALO, EYAL  
Address: 1 INVICTA WAY (3069 TAFT STREET)  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: EYAL LALO

MGR

02/23/2011

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