

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120399

Entity Name: 1101 HIMES, LLC

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

275 BAYSHORE BLVD #1203
TAMPA, FL 33603

New Principal Place of Business:

1101 N HIMES AVE
TAMPA, FL 33607

Current Mailing Address:

275 BAYSHORE BLVD #1203
TAMPA, FL 33603

New Mailing Address:

1101 N HIMES AVE
TAMPA, FL 33607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CHELSEA
275 BAYSHORE BLVD #1203
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HOWARD, DARREN
275 BAYSHORE BLVD
1600
TAMPA, FL 33606 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: DARREN HOWARD

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 551 PROPERTIES, LLC
Address: 1101 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

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: DARREN HOWARD

MGRM

09/12/2011

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