

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126878

Entity Name: 1504 TIERRA EAST LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

6164 NW 32 AVE
BOCA RATON, 33496 FL

New Principal Place of Business:

6164 NW 32 AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6164 NW 32 AVE
BOCA RATON, 33496 FL

New Mailing Address:

6164 NW 32 AVE
BOCA RATON, FL 33496 US

FEI Number: 27-4517425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE
2385 EXECUTIVE CENTER DRIVE
#270
BOCA RATON, FL 33431 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: MGRM
Name: BLICK, SCOTT
Address: 6164 NW 32 AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: BETTINGER, STEVEN
Address: 4099 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, 33496 FL

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: STEVEN BETTINGER

MGR

02/09/2011

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