

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003391

FILED
Jul 20, 2011
Secretary of State

Entity Name: SUBSTATION ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

445 DOUGLAS AVE.
SUITE 1555
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

445 DOUGLAS AVE.
SUITE 1555
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-2920212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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: ROSENFELD, HARRY
Address: 445 DOUGLAS AVE. SUITE 1555
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HARRY ROSENFELD

MGR

07/20/2011

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