

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017251

Entity Name: 587 SR 434 INVESTORS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY,
SUITE 200
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY,
SUITE 200
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8453852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRIANA DEVELOPMENT LLC
1500 NORTH FEDERAL HIGHWAY,
SUITE 200
FORT LAUDERDALE, FL 33304 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: MGRS
Name: WIRTA, RAY
Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RAY WIRTA

MGRS

01/17/2011

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