

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042960

Entity Name: 2351 N. POWERLINE, LLC

FILED  
Mar 02, 2011  
Secretary of State

**Current Principal Place of Business:**

2351 N. POWERLINE ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2351 N. POWERLINE ROAD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 83-0456568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SCHILLINGER, LEE H  
4601 SHERIDAN STREET  
202  
HOLLYWOOD, FL 33021 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: LUTZ, HENRY J  
Address: 2351 N. POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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: HENRY J LUTZ

MGRM

03/02/2011

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