2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051086

Entity Name: 17011 HOLDINGS LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18001 COLLINS AVE. 31ST FLOOR 18001 COLLINS AVENUE C/O WARREN JAUY STAMM, ESQ 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 331602722 US

Current Mailing Address: New Mailing Address:

18001 COLLINS AVE. 31ST FLOOR 18001 COLLINS AVENUE C/O WARREN JAUY STAMM, ESQ SUNNY ISLES BEACH, FL 33160 31ST FLOOR

SUNNY ISLES BEACH, FL 331602722 US

FEI Number: 27-2428211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STAMM, WARREN JAY ESQ STAMM, WARREN JAY ESQ 18001 COLLINS AVENUE 18001 COLLINS AVE. 31ST FLOOR SUNNY ISLES BEACH, FL 33160 US 31ST FLOOR

SUNNY ISLES BEACH, FL 331602722 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: 04/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

STAMM, WARREN J Name:

Address: 18001 COLLINS AVENUE, 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 331602722 US

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 Statues.

SIGNATURE: WARREN JAY STAMM, ESQ. **MGR** 04/04/2011