

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005678

FILED
Apr 15, 2011
Secretary of State

Entity Name: EIRE DENVER FLORIDA L.L.C.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

New Principal Place of Business:

6453 W ROGERS CIRCLE
W10
BOCA RATON, FL 33487 BO

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 218 C/O THE EIRE COMPANIES
BOCA RATON, FL 33429 BO

FEI Number: 65-1008133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EIRE COMPANIES, INC.
2799 NW BOCA RATON BLVD.
SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK
6453 W ROGERS CIRCLE W10
BOCA RATON, FL 33487 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: MARK SPILLANE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPILLANE, MARK
Address: P.O. BOX 218 C/O THE EIRE COMPANIES
City-St-Zip: BOCA RATON, FL 33429

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: MARK SPILLANE

MGR

04/15/2011

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