

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010034

Entity Name: INTERFACE FLL, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 US

Current Mailing Address:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 US

New Principal Place of Business:

7795 NW BEACON SQUARE BLVD
STE 201
BOCA RATON, FL 33487 US

New Mailing Address:

7795 NW BEACON SQUARE BLVD
STE 201
BOCA RATON, FL 33487 US

FEI Number: 65-1112649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH J
7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOODMAN, KENNETH J
7795 NW BEACON SQUARE BLVD
SUITE 201
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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN, KENNETH
Address: 7795 NW BEACON SQUARE STE 201
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GOODMAN

MGR

04/21/2011

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