

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004507

Entity Name: 3162 FIRE ROAD LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9293 NW 15TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9293 NW 15TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 75-3025427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDER, BRUCE
9293 NW 15TH STREET
CORAL SPRINGS, FL 33071 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: PENDER, CYNTHIA
Address: 9293 NW 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: PENDER, BRUCE
Address: 9293 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRUCE PENDER

MGRM

01/20/2011

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