

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007002

FILED
Jan 19, 2011
Secretary of State

Entity Name: BUCKINGHAM PLACE LLC

Current Principal Place of Business:

1845 GARFIELD STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1845 GARFIELD STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 68-0495967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKOO, VEJAIANAN
1845 GARFIELD STREET
HOLLYWOOD, FL 33020 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: SOOKOO, ANN WYSE
Address: 1845 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: SOOKOO, VEJAIANAN
Address: 1845 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: V.SOOKOO

MGRM

01/19/2011

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