

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017138

Entity Name: 2001 INDUSTRIAL, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

4731 N. DIXIE HWY.
BOCA RATON, FL 33431

Current Mailing Address:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

4731 N. DIXIE HWY.
BOCA RATON, FL 33431

FEI Number: 03-0510131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAN SOUTHS CORP
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ERAN SOUTHS CORP
4731 N. DIXIE HWY
BOCA RATON, FL 33431 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIEGELMAN, ALLAN G
Address: 4731 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33431

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: ALLAN ZIEGELMAN

MGMR

04/27/2010

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