

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004667

Entity Name: 260 COMPANY, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 90-0168799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD, FL 33030 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: TAYLOR, RENE W
Address: 1 NORTH KROME AVENUE SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

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: RENE W TAYLOR

MGMR

02/16/2011

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