

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011851

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIMOCH 19680 WEST DIXIE, LLC

Current Principal Place of Business:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 58-2070528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, KENNETH
263 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: P
Name: ISRAEL, KEN
Address: 263 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: LIPTON, ALAN
Address: 649 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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 ISRAEL

P

01/18/2011

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