

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013118

Entity Name: 3711 OCEAN SOUTH-3, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3711 SO. OCEAN BOULEVARD, UNIT 3
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

15 MULLEN ROAD
ENFIELD, CT 06082

New Mailing Address:

FEI Number: 06-1063666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EDWARD B ESQ
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: GF&G REALTY LLC
Address: 15 MULLEN RD.
City-St-Zip: ENFIELD, CT 06082

Title: MGR
Name: ANTONACCI, FRANK
Address: 15 MULLEN RD.
City-St-Zip: ENFIELD, CT 06082

Title: MGR
Name: ANTONACCI, GERALD
Address: 15 MULLEN RD.
City-St-Zip: ENFIELD, CT 06082

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: FRANK ANTONACCI

MGR

01/04/2011

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