

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005773

FILED
Jan 14, 2011
Secretary of State

Entity Name: 801 ARMENIA, L.L.C.

Current Principal Place of Business:

801 N. ARMENIA AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

801 N. ARMENIA AVE.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 34-1983661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 N. FRANKLIN ST.
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MOST, ROBERT
801 N ARMENIA AVE
TAMPA, FL 33609 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: ROBERT MOST

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOST, ROBERT R
Address: 801 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609 US

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: ROBERT MOST

MGR

01/14/2011

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