## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000023696

Entity Name: 1305 FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

90 NURMI DRIVE

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2837 SHERIDAN PLACE EVANSTON, IL 60201

FEI Number: 20-2170104 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAYAN, SALOMON J 90 NURMI DRIVE

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: DAYAN, SALOMON J Address: 90 NURMI DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR

Name: DAYAN, ADAM

Address: 2837 SHERIDAN PLACE City-St-Zip: EVANSTON, IL 60201

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 Statues.

SIGNATURE: SALOMON J DAYAN DR 01/04/2012