

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049211

FILED
Jan 04, 2011
Secretary of State

Entity Name: EAST COAST NORTH 1, LLC

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2354401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ERIC K
4297 NW 63RD PL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CONN, ERIC K
3559 NW CLUBSIDE CIR.
BOCA RATON, FL 33496 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: ERIC CONN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CONN, DEBRA A
Address: 1200 CLINTMOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: ZEITLIN, ERIC
Address: 1200 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: BUCHSBAUM, RICHARD
Address: 1200 CLINT MOORE RD, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: ERIC K CONN

RA

01/04/2011

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