

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052281

Entity Name: ALBEAR 2301, LLC

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7501 N. KENDALL DR. (DADELAND MALL)  
SUITE FC 13  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7501 N. KENDALL DR  
SUITE FC-13  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-2658411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELI, POLER R MGRM  
12439 SW 123 PLACE  
MIAMI, FL 33186 US

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

ELI, POLER E MGRM  
12934 IXORA CIRCLE  
NORTH MIAMI, FL 33181 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: ELI POLER

01/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLER, ELI E MGRM  
Address: 12934 IXORA CIRCLE  
City-St-Zip: NORTH MIAMI, FL 33181

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: ELI POLER

MGRM

01/20/2011

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