

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000086169

Entity Name: 801 NE 20TH HOLDINGS, LLC

**FILED**  
**May 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2615 NE 17TH STREET  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2615 NE 17TH STREET  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 20-2121588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMER, ANTHONY E  
5353 NORTH FEDERAL HIGHWAY  
SUITE 303  
FORT LAUDERDALE, FL 33308 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: TAYLOR, KEVIN J  
Address: 2615 NE 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM  
Name: VALDINI, DAVID J  
Address: 5353 NORTH FEDERAL HIGHWAY, SUITE 303  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: PALMER, ANTHONY E  
Address: 5353 NORTH FEDERAL HIGHWAY, SUITE 303  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KEVIN J. TAYLOR

MANA

05/17/2010

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