

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016298

FILED
Apr 10, 2011
Secretary of State

Entity Name: SOMBRERO BEACH ROAD, LLC

Current Principal Place of Business:

14715 VIA TIVOLI CT.
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14715 VIA TIVOLI CT.
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-2348353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLYNN, NEIL T
14715 VIA TIVOLI COURT
DAVIE, FL 33325 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: NEIL T FLYNN

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLYNN, NEIL T
Address: 14715 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: FLYNN, DIANNA V
Address: 14715 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325 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: NEIL T FLYNN

MGR

04/10/2011

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