

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017550

FILED
Apr 12, 2011
Secretary of State

Entity Name: SECOND STREET LAND DEVELOPMENT LLC

Current Principal Place of Business:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3020 NE 32ND AVENUE
110
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3020 NE 32ND AVENUE
110
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-3103786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, THOMAS M
400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLUTH, THOMAS M
3020 NE 32ND AVENUE
110
FORT LAUDERDALE, FL 33308 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, JAMES F
Address: 3020 NE 32ND AVENUE, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: BLUTH, THOMAS M
Address: 3020 NE 32ND AVENUE, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33308 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: THOMAS M. BLUTH

MGRM

04/12/2011

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