

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023022

FILED
Apr 18, 2011
Secretary of State

Entity Name: PORT 95, L.L.C.

Current Principal Place of Business:

3400 S.W. 26TH TERRACE, STE. A3
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1931 BANKS RD.
MARGATE, FL 33063

Current Mailing Address:

3400 S.W. 26TH TERRACE, STE. A3
FT. LAUDERDALE, FL 33312

New Mailing Address:

1931 BANKS RD.
MARGATE, FL 33063

FEI Number: 20-2614605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEY, HARRY
3400 S.W. 26TH TERRACE, STE. A3
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVEY, HARRY
1931 BANKS RD.
MARGATE, FL 33063 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVEY, HARRY
Address: 1931 BANKS RD.
City-St-Zip: MARGATE, FL 33063

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: HARRY LEVEY

MGMR

04/18/2011

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