## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054747

Entity Name: 311 TOLLGATE DRIVE, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 TOLLGATE DRIVE ISLAMORDA, FL 33036 US

Current Mailing Address: New Mailing Address:

1343 MONROE ST HOLLYWOOD, FL 33019 US

FEI Number: 20-2932102 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KRAMER, JAMES I 890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRAMER, JAMES I

Address: 6655 SOUTHWEST 98 STREET

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: KRAMER, KATHY

Address: 6655 SOUTHWEST 98 STREET

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

 Name:
 LOPATE, DAVID

 Address:
 1343 MONROE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title: MGRM

 Name:
 LOPATE, MICHELLE

 Address:
 1343 MONROE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: DAVID LOPATE MGRM 03/30/2010