

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072766

Entity Name: FRANK LAMORTE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O G SCHNITZER - 3100 N 29TH STREET
2ND FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

6459 BAY CLUB DR
SUITE 4
FT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 212231
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-3193301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BL
SUITE 500
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAMORTE, FRANK
6459 BAY CLUB DR
SUITE 4
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: FRANK LAMORTE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMORTE, FRANK
Address: 6459 BAY CLUB DR
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: FRANK LAMORTE

MGRM

04/20/2011

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