2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097108

Entity Name: SAMOWITZ & KLEIN NO. 1 FOR CORAL SPRINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

55 ARMITAGE DRIVE

BRIDGEPORT, CT 06605 US

Current Mailing Address: New Mailing Address:

55 ARMITAGE DRIVE

BRIDGEPORT, CT 06605 US

FEI Number: 20-3623962 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:

BLAKE, WALTER R 1881 UNIVERSITY DRIVE SUITE 100 CORAL SPRINGS, FL 33071 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: SAMOWITZ, FERNE MANAGER
Address: 55 ARMITAGE DRIVE
City-St-Zip: BRIDGEPORT, CT 06605 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: FERNE SAMOWITZ MGR 03/15/2011