2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121032

Entity Name: 949 CLINT MOORE, LLC

FILED May 23, 2011 Secretary of State

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

949 CLINT MOORE ROAD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

949 CLINT MOORE ROAD

BOCA RATON, FL 33431

C/O CHRIS TRUJILLO
SUNRISE, FL 33351

FEI Number: 20-4115325 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:

LICHTMAN, JONATHAN J P.A. 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33498 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: TRUJILLO, CRESENCIO M JR.
Address: 949 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: ACEVEDO, RODOLFO C Address: 949 CLINT MOORE ROAD City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: MYOTT, STEVEN E
Address: 949 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: WILLIAMS, JAMES R Address: 949 CLINT MOORE ROAD City-St-Zip: BOCA RATON, FL 33431

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: C.M. TRUJILLO JR. MGR 05/23/2011