2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012016

Entity Name: 3601 NE 20TH PLACE, LLC

FILED Jan 05, 2011 Secretary of State

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

3601 NE 20TH PLACE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

5629 NW 38TH AVE

BOCA RATON, FL 33496 US

FEI Number: 20-4254629 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:

MALLINGER, MARTIN R 980 NORTH FEDERAL HIGHWAY SUITE 302 BOCA RATON, FL 33432 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: MGRM

 Name:
 FINE, HARVEY W

 Address:
 5629 NW 38TH AVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: MGRM
Name: FINE, JANET B
Address: 5629 NW 38TH AVE

City-St-Zip: BOCA RATON, FL 33496 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: HARVEY FINE MAGR 01/05/2011