

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051935

Entity Name: 800 NE 3RD AVENUE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431

FEI Number: 20-4916817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
ELLIS & GOLDBERG, P.L.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
ELLIS LAW GROUP, P.L.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEYSER, WILFRED R
Address: 6 RATHBUN ROAD
City-St-Zip: NATICK, MA 01760

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: SETH E. ELLIS, ESQ.

RA

04/15/2011

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