

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055023

Entity Name: 1111 LANCASHIRE, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

17 EAST FLAGLER STREET, SUITE 219
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 13351
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-4951661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 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 () Delete
Name: SHERMAN, JEFF
Address: 17 EAST FLAGLER STREET, SUITE 219
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: POMBO, MARTIN
Address: 1550 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: KIEFFER, ARYEH
Address: 7040 W PALMETTO PARK ROAD SUITE 4827
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN POMBO

MGR

05/12/2008

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