2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056828

Entity Name: 2773 N.E 15 STREET LLC

FILED Feb 01, 2011 Secretary of State

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

896 N. FEDERAL HIGHWAY #613

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

896 N. FEDERAL HIGHWAY #613 POMPANO BEACH, FL 33062

FEI Number: 20-5077179 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:

BARTHE & LEIGH LLP BARTHE & LEIGH LLP ONE EAST BROWARD BLVD 2455 E. SUNRISE BLVD **SUITE # 602** SUITE # 700 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33304 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: 02/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SUSAN, CONWAY Name:

Address: 896 N. FEDERAL HIGHWAY, #613 City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN CONWAY **MGRM** 02/01/2011