

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: 241-61 EAST PROSPECT ROAD, L.L.C.

Current Principal Place of Business:

241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-5216473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, NICOLE A
241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR.
241 E. PROSPECT ROAD
FT. LAUDERDALE, FL 33334 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: MICHAEL R. RECHTER

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECHTER, MICHAEL R DR
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM
Name: ROMANO, DAVID L DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: RECHTER, NICOLE A
Address: 261 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL R. RECHTER

MGRM

01/09/2011

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