2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005471

Entity Name: RICHARD PROFUSEK, LLC

FILED Jan 20, 2011 Secretary of State

Date

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

5100 N OCEAN BLVD 4900 N OCEAN BLVD

LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

5100 N OCEAN BLVD 4900 N OCEAN BLVD

LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 20-8250282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, BRADLEY J ESQ BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROFUSEK, RICHARD C Address: 4900 N OCEAN BLVD

City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: RICHARD C PROFUSEK MGRM 01/20/2011