

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006689

Entity Name: 3839 PORTICOS, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8252871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIMON & SIGALOS, LLP
3839 NW BOCA RATON BLVD
100
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: MICHAEL W. SIMON

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, MICHAEL W
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SIGALOS, GEORGE L
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SPYREDES, ANASTASIOS T
Address: 1800 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

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 W. SIMON

MGRM

02/05/2011

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