

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008169

Entity Name: 20 SE 3RD, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

20 SE 3RD STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20 SE 3RD STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1062304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETAPPLE, ROBERT A
150 E. BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WORTLEY, JOSEPH G
20 SE 3RD STREET
BOCA RATON, FL 33432 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: JOSEPH G WORTLEY

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORTLEY, JOSEPH G
Address: 20 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH G. WORTLEY

MGR

01/19/2011

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