

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034862

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELLEN BOEGLI PL

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
1201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
1201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8756525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E. OAKLAND PARK BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOEGLI, ELLEN
Address: 2000 SOUTH OCEAN DRIVE #1201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELLEN BOEGLI

MGR

02/16/2010

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