

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053047

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: 2801 LLC

Current Principal Place of Business:

50 E. SAMPLE ROAD, SUITE 400
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

50 E. SAMPLE ROAD, SUITE 400
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-0203380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, DANA M
50 E. SAMPLE ROAD, SUITE 400
POMPANO BEACH, FL 33064 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: FLORESCUE, BARRY W
Address: 50 E. SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: SCHEER, DANA M
Address: 50 E. SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

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: BARRY W FLORESCUE

MGR

04/25/2011

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