

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053047

**FILED**  
**Apr 11, 2012**  
**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

04/11/2012

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