

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058997

FILED
Jan 08, 2011
Secretary of State

Entity Name: 2520, II, LLC

Current Principal Place of Business:

2520 DEL LAGO DRIVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1 LAS OLAS CIRCLE
#516
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2520 DEL LAGO DRIVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1 LAS OLAS CIRCLE
#516
FT. LAUDERDALE, FL 33316 US

FEI Number: 32-0208086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESSEL, WOLFGANG
2520 DEL LAGO DRIVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROESSEL, EDELTRAUD
1 LAS OLAS CIRCLE
#516
FT. LAUDERDALE, FL 33316 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: EDELTRAUD ROESSEL

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROESSEL, EDELTRAUD
Address: 1 LAS OLAS CIRCLE, # 516
City-St-Zip: FT. 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: EDELTRAUD ROESSEL

MGMR

01/08/2011

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