

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070933

Entity Name: BILDAN FLORIDA, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1101 SW 4TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1101 SW 4TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 77-0691795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, JOHN W
1101 SW 4TH AVE.
FT. LAUDERDALE, FL 33315 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: MGRM
Name: HAMMEL, JOHN W
Address: 1101 SW 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOHN HAMMEL

MGR

04/23/2011

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