

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080773

FILED
Jan 05, 2010
Secretary of State

Entity Name: 1080 KANE CONCOURSE, LLC

Current Principal Place of Business:

1080 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1080 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-0663653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: LAZARUS, DAVE
Address: 1080 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: LAZARUS, MELISSA
Address: 1080 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DAVID LAZARUS

MGR

01/05/2010

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