2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L07000115303

Entity Name: 805 W. BROWARD BLVD, LLC

Current Principal Place of Business:

805 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

805 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: LEAVITT FAMILY LIMITED LIABILITY LIMITED P
Address: 1018 SW 8TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: NOCERINI FAMILY LIMITED LIABILITY LIMITED
Address: 13045 CORONADO TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: STEVE NOCERINI MGM 04/28/2011

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