

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119016

FILED
Mar 03, 2012
Secretary of State

Entity Name: 1110 EH, LLC

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
UNIT 1101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
UNIT 1101
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-1490514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 331335408 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: FINK, ANTHONY G
Address: 1128 STONE KIRK DRIVE
City-St-Zip: RALEIGH, NC 27614

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: A.FINK

MGR

03/03/2012

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