2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125210

Entity Name: VINTAGE 2335, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2985 CENTER PORT CIRCLE

SUITE 1

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2985 CENTER PORT CIRCLE

SUITE 1

POMPANO BEACH, FL 33064 US

FEI Number: 26-1585993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAINES, ANDREW 2985 CENTER PORT CIRCLE SUITE 1 POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAINES, ANDREW

Address: 2985 CENTER PORT CIRCLE SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM

Name: FITZGIBBON, ROBERT

Address: 2985 CENTER PORT CIRCLE SUITE 1 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: GAINES, PATRICK

Address: 3837 BOCA RATON BLVD. NW City-St-Zip: BOCA RATON, FL 33431

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: ANDREW GAINES MGRM 02/15/2011