

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015125

Entity Name: MCNAB BUILDING VENTURE, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1979169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GIFFLER, RONALD F
3141 W MCNAB RD
POMPANO BEACH, FL 33069 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: RONALD F GIFFLER

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIFFLER MCNAB INVESTOR INC.
Address: 3141 W MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: MGRM
Name: REINEKE MCNAB INVESTOR, INC.
Address: 3141 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD F GIFFLER

MGRM

01/25/2011

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