

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016624

Entity Name: 1401 SE GOLDTREE DRIVE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2060954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, BOBBY L
2350 NW 36 AVE
COCONUT CREEK, FL 33066 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: DOSHI, SUDHA G
Address: 2010 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUDHA DOSHI

MGRM

04/21/2011

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