

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000041800

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** NEEDLEWITT PROJECT MANAGER, LLC

**Current Principal Place of Business:**

3081 E COMMERCIAL BLVD.  
#105  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

3081 E COMMERCIAL BLVD.  
#105  
FT LAUDERDALE, FL 33308 US

**Current Mailing Address:**

430 E DAYTON CIRCLE  
N/A  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 26-2505446      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MINK, ALLAN L SR.  
430 E. DAYTON CIRCLE  
N/A  
FT. LAUDERDALE, FL 33312 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:** MINK, ALLAN L SR.  
**Address:** 430 E DAYTON CIRCLE  
**City-St-Zip:** FT. LAUDERDALE, FL 33312 US

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: ALLAN L. MINK SR.

MGRM

04/08/2011

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