2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048396

Entity Name: 1100 AIRPORT BLVD, LLC

FILED Apr 14, 2009 Secretary of State

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

% SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

C/O SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

 % SIDNEY GIMBEL
 C/O SIDNEY GIMBEL

 10225 COLLINS AVE - # 501
 10225 COLLINS AVE - # 501

 BAL HARBOUR, FL 33154
 BAL HARBOUR, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GIMBEL, SIDNEY 10225 COLLINS AVE APT 501 BAL HARBOUR, FL 33154 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GIMBEL, SIDNEY Name: 1471 OFFICE BLDG, LTD. C/O SIDNEY GIMBEL Address: 10225 COLLINS AVE - # 501 10225 COLLINS AVE - # 501

 Address:
 10225 COLLINS AVE - # 501
 Address:
 10225 COLLINS AVE - # 501

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:
 BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIDNEY GIMBEL MGRM 04/14/2009