

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053114

FILED
Jan 05, 2011
Secretary of State

Entity Name: ATTRI, LLC

Current Principal Place of Business:

892 METROPOLITAN AVE
BROOKLYN, NY 117971024

New Principal Place of Business:

3010 HOLIDAY DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

892 METROPOLITAN AVE
BROOKLYN, NY 117971024

New Mailing Address:

892 METROPOLITAN AVE
BROOKLYN, NY 112112515

FEI Number: 26-3206161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROY, DAVID R
4209 N. FEDERAL HIGHWAY
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: DAVID R. ROY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ATTRI, SHRI
Address: 892 METROPOLITAN AVENUE
City-St-Zip: BROOKLYN, NY 11211

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: SHRI ATTRI, MANAGING MEMBER

MR.

01/05/2011

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