

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065995

Entity Name: 2471 MCGREGOR LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2471 NE 14 ST.
APT 101
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1 N. OCEAN BLVD
STE 914
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3017433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND KATZ GOLDSTON YOUNG & CO., P.A.
3111 UNIVERSITY DRIVE
STE 720
CORAL SPRINGS, FL 33065 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: MGR
Name: MCGREGOR, ROSANE
Address: 1 N. OCEAN BLVD # 914
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: MCGREGOR, PAUL
Address: 1 N. OCEAN BLVD # 914
City-St-Zip: POMPANO BEACH, FL 33062

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: ROSANE

MGR

01/10/2011

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