

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065995

Entity Name: 2471 MCGREGOR LLC

FILED
Feb 08, 2012
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:

FREUND KATZ GOLDSTON YOUNG & CO., P.A.
210 N. UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL 33071 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: ROSANE MCGREGOR

02/08/2012

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 MCGREGOR

MGR

02/08/2012

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