

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072144

Entity Name: 2055 FRANK E, L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1489 W. PALMETTO PARK ROAD
STE. 447
BOCA RATON, FL 33486

New Mailing Address:

800 BROWARD BOULEVARD
STE. 607
FORT LAUDERDALE, FL 33301

FEI Number: 27-0906991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, IRA L ESQ
800 BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 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: FRIEDMAN, JONATHAN S
Address: ONE EAST BROWARD BOULEVARD, STE 925
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BURKE, LAWRENCE S
Address: 1816 N.W. 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: KAHN, IRA L
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: KAHN, MARCI J
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MILLER, DAVID V
Address: 2401 S.W. 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: IRA KAHN

MM

04/27/2010

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