

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072144

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

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1489 W. PALMETTO PARK ROAD  
STE. 425  
BOCA RATON, FL 33486

## Current Mailing Address:

800 BROWARD BOULEVARD  
STE. 607  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1489 W. PALMETTO PARK ROAD  
STE. 425  
BOCA RATON, FL 33486

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:

KAHN, IRA L ESQ  
1489 W. PALMETTO PARK ROAD  
SUITE 425  
BOCA RATON, FL 33486 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:

04/28/2011

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: 1489 W. PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: KAHN, MARCI J  
Address: 1489 W. PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33486

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

04/28/2011

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