

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074764

FILED
Apr 04, 2011
Secretary of State

Entity Name: 21 HARBOR ISLAND DRIVE, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 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: SHIMM, KENNETH L
Address: 3700 AIRPORT ROAD #401
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH L. SHIMM

MGRM

04/04/2011

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