

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075125

Entity Name: 2345 WILTON DRIVE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1500 N. FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 N. FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-3105043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: HUGO, PAUL
Address: PO BOX 4900
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: MGR
Name: TANNENBAUM, BRETT
Address: 410 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRETT TANNENBAUM

BT

02/18/2011

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