

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: 831 N DIXIE HIGHWAY, LLC

Current Principal Place of Business:

831 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

831 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-3442990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLER, JEFF
831 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: NADLER, JEFF
Address: 831 N DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: DERER, GARY
Address: 831 N DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 FL

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: JEFF NADLER MGRM 01/06/2011

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