

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105799

Entity Name: 2057 BUILDING, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

2057 N. STATE ROAD 7
MARGATE, FL

New Principal Place of Business:

Current Mailing Address:

2839 NE 26TH COURT
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-3792287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, EDWARD S
2839 N.E. 26TH COURT
FT. LAUDERDALE, FL 33306 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: GOODMAN, EDWARD S
Address: 2839 N.E. 26TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: FUZY, FRANK G
Address: 3200 N.E. 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: FUZY, GINA
Address: 3200 N.E. 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GINA FUZY

MGRM

03/13/2011

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