

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107366

FILED
Jan 28, 2011
Secretary of State

Entity Name: 2600 N DIXIE HIGHWAY #1, LLC

Current Principal Place of Business:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2267 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-4009059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MILLER, RICHARD J
Address: 2267 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RICHARD J. MILLER

MGR

01/28/2011

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