

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111878

Entity Name: FORTY THIRTY FIVE, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 US

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:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 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: BOYLE, CONRAD J
Address: 500 EAST BROWARD BLVD., SUITE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394 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: CONRAD J. BOYLE

MGR

03/28/2011

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