

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005322

Entity Name: 211 HERMAN DRIVE, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

7665 DAVIE ROAD EXTENSION, SUITE 103
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7665 DAVIE ROAD EXTENSION, SUITE 103
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 01-0925650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: BYRD, FLOYD W III
Address: 7665 DAVIE ROAD EXTENSION, SUITE 103
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: BYRD, HOLLY ANN
Address: 7665 DAVIE ROAD EXTENSION, SUITE 103
City-St-Zip: HOLLYWOOD, FL 33024

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: FLOYD W. BYRD III

MGRM

03/12/2010

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