

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010812

Entity Name: 111 CHANNEL DRIVE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2822 NE 12 ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2822 NE 12 ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY-YAFFE, KATHY
2822 NE 12 ST
POMPANO BEACH, FL 33062 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: CONWAY-YAFFE, KATHY
Address: 2822 NE 12 ST
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: KCY

MGR

01/05/2010

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