

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041772

**FILED
Jan 31, 2012
Secretary of State**

Entity Name: ELLEN GARDNER 79TH ST LLC

Current Principal Place of Business:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 STREEET
SUITE 110
MIAMI, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WNF LAW, P.L.
201 S BISCAYNE BLVD
34TH FL
MIAMI, FL 33131 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: LEASEFLORIDA MANAGER, LLC
Address: 6001 NW 153 ST, SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

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: LEASEFLORIDA MANAGER MGR 01/31/2012

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