

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046876

Entity Name: 2291 N. DIXIE HWY. LLC

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2291 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

15300 NW 7TH AVENUE  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 35-2373795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, GARY P  
9500 S. DADELAND BLVD., STE. 708  
MIAMI, FL 331562849 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: VOLANTE, GABRIEL  
Address: 15300 NW 7TH AVENUE  
City-St-Zip: MIAMI, FL 33169 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: GABRIEL VOLANTE

MGR

02/23/2011

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