

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051086

Entity Name: 17011 HOLDINGS LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVE. 31ST FLOOR
C/O WARREN JAUY STAMM, ESQ
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 331602722 US

Current Mailing Address:

18001 COLLINS AVE. 31ST FLOOR
C/O WARREN JAUY STAMM, ESQ
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 331602722 US

FEI Number: 27-2428211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAMM, WARREN JAY ESQ
18001 COLLINS AVE. 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STAMM, WARREN JAY ESQ
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 331602722 US

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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAMM, WARREN J
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 331602722 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: WARREN JAY STAMM, ESQ.

MGR

04/04/2011

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