

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061778

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE LIFTON COMPANY, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY,
SUITE 418
BOCA RATON, FL 334872765

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY,
SUITE 418
BOCA RATON, FL 334872765

New Mailing Address:

FEI Number: 20-8207554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LIFTON, MARTIN

Address: 6001 BROKEN SOUND PARKWAY, SUITE 418

City-St-Zip: BOCA RATON, FL 334872765

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: MARTIN LIFTON

MGRM

01/06/2011

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