

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094746

Entity Name: 917 CHESHIRE CAT LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

917 N FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

917 N FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33304

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:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH ST
STE 4
WILTON MANORS, FL 333051430 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: LALWANI, MONTY
Address: 853 N ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 333043304

Title: MGR
Name: LALWANI, NARAIN
Address: 853 N ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 333043304

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: M.LALWANI

MGR

04/26/2011

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