

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096212

FILED
Mar 19, 2011
Secretary of State

Entity Name: N.E. 43 ST LLC

Current Principal Place of Business:

2045 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2045 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTIGLIANO, VINCENT
2045 NE 15TH STREET
FORT LAUDERDALE, FL 33304 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: RUTIGLIANO, LOIS
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: PALMER, LIZA
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: RUTIGLIANO, LOIS
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T
Name: PALMER, LIZA
Address: 2045 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LOIS RUTIGLIANO

MGR

03/19/2011

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