2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# L09000104667

Entity Name: 49 RUSSELL ROAD LLC

Current Principal Place of Business:

3018 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3018 NE 21ST STREET
FORT LAUDERDALE, FL 33305

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:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: BARBERINO, JOHN S
Address: 3018 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statues.

SIGNATURE: JOHN BARBERINO MGR 02/21/2011

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