

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109435

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** OFF-LEE1 AL, LLC

**Current Principal Place of Business:**

1012 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1012 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

**FEI Number:** 27-3597633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OFF-LEE, LLC  
1012 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487 US

**Name and Address of New Registered Agent:**

FUND-HAK, LLC  
1012 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487 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: MORRIS HAKIM

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FUND-HAK, LLC  
Address: 1012 BEL AIR DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MORRIS HAKIM

MGRM

02/17/2011

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