

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012789

Entity Name: 3615 21ST AVENUE EAST, LLC

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

700 E ATLANTIC BLVD  
SUITE 200  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 E ATLANTIC BLVD  
SUITE 200  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

84 BUSINESS PARK DRIVE  
SUITE 208  
ARMONK, NY 10504 US

FEI Number: 27-4518134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KORTHALS, JOHN L ESQ  
700 E ATLANTIC BLVD  
SUITE 200  
POMPANO BEACH, FL 33060 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: MIRON, STEPHEN E  
Address: 700 E ATLANTIC BLVD, SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33060 US

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: STEPHEN E MIRON

MGRM

01/26/2011

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