2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L10000016697

Entity Name: 2400 WILTON DRIVE REALTY, LLC

Current Principal Place of Business:

2401 NE 11TH AVENUE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

7711 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 44131 US

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:

WALLACE, DAVID J
215 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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: MINOFF, BARRY J TRUSTEE
Address: 7711 EAST PLEASANT VALLEY ROAD
City-St-Zip: CLEVELAND, OH 44131 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 Statues.

SIGNATURE: BARRY MINOFF MGRM 02/16/2011

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