

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024532

Entity Name: 401 POINCIANA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021 US

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:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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: LALO, EYAL
Address: 1 INVICTA WAY (3069 TAFT STREET)
City-St-Zip: HOLLYWOOD, FL 33021 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: EYAL LALO

MGRM

02/23/2011

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