2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# L10000035116

Entity Name: FORD FAIRLANE, LLC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 401
BOCA RATON, FL 33431

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:

FORMAN & ALTINO, P.A.
2101 W. COMMERCIAL BLVD.
SUITE 2800
FT. LAUDERDALE, FL 33309 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: PROBST, ALLISON
Address: % 2101 W COMMERCIAL BLVD - # 2800
City-St-Zip: FT LAUDERDALE, FL 33309

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: ALLISON PROBST MGR 04/05/2011

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