

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035337

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLORIDA BUSINESS HABITAT, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

7961 SW 195TH TER
CUTLER BAY, FL 33157 US

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

7961 SW 195TH TER
CUTLER BAY, FL 33157 US

FEI Number: 46-0525021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 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: GLENN COOPER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEBAUT, LAURENCE M
Address: 7961 SW 195 TERR
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: JOUET, CEDRIK C
Address: 7961 SW 195 TERR
City-St-Zip: MIAMI, FL 33157 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: LAURENCE LEBAUT

MGRM

02/25/2011

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