2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L10000035870

Entity Name: 2602 THARPE LLC

Current Principal Place of Business:

350 SE SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 SE SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301

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:

CARIS, JAMES S
350 SE SECOND STREET
UNIT 2270
FORT LAUDERDALE, FL 33301 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: CARIS, JAMES S
Address: 350 S E SECOND STREET UNIT 2270
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES S CARIS MGRM 02/16/2011

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