

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036983

FILED
Mar 16, 2011
Secretary of State

Entity Name: PELICAN GRAND 1114, LLC

Current Principal Place of Business:

710 S.E. 5TH COURT
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

710 S.E. 5TH COURT
FT. LAUDERDALE, FL 33301

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:

BERGER, ANDREW ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GRANT, RANDI K CPA
C/O BERKOWITZ DICK POLLACK & BRANT
200 S. BISCAYNE BLVD., SIXTH FLOOR
MIAMI, FL 33131 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: RANDI K. GRANT, CPA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERG, CARL
Address: 710 S.E. 5TH COURT
City-St-Zip: FT. 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 Statutes.

SIGNATURE: CARL BERG

MGR

03/16/2011

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