

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045850

Entity Name: WEST ROUND ROAD, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1511 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1511 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

50 SAMMIS STREET
ROWAYTON, CT 06853 US

FEI Number: 27-2463758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1900 S.E. 15TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316 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: JAYSON, WILLIAM
Address: 50 SAMMIS STREET
City-St-Zip: ROWAYTON, CT 06853 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: WILLIAM JAYSON

MGR

03/15/2011

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