

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061626

Entity Name: 637 NE 61 ST, LLC

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9211 CRESCENT DRIVE  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

9211 CRESCENT DRIVE  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 27-2817347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

G, B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143 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: PILGER, WILLIAM M  
Address: 9211 CRESCENT DRIVE  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR  
Name: PILGER, DANIEL  
Address: 5071 KING ARTHUR AVENUE  
City-St-Zip: DAVIE, FL 33331

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 M. PILGER

MGR.

01/25/2011

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