

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: 2100 N. DIXIE, LLC

Current Principal Place of Business:

2100 N. DIXIE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

246 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 27-3037002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI FRANCO, POMPEO
246 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: DI FRANCO, POMPEO
Address: 246 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: VERRELLI, GIACOMO
Address: 1183 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414 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: POMPEO DI FRANCO

MGR

04/08/2011

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