

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077376

FILED
Jan 10, 2011
Secretary of State

Entity Name: REZNIK ENTERPRISES 1 LLC

Current Principal Place of Business:

3283 HARRINGTON DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3283 HARRINGTON DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3098532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
355
BOCA RATON, FL 33431 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: REZNIK ENTERPRISES, LLC
Address: 3283 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: RESNIK, JOSEPH
Address: 3400 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM
Name: RESNICK, DAVID
Address: 4280 ST CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: LEEDS, RYAN
Address: 5855 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 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: DAVID J. RESNICK

MGRM

01/10/2011

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