

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088515

Entity Name: 504 BUILDING 2 EAST, LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

859 JEFFREY STREET
UNIT 504 BUILDING 2, BOX 52
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

909 NELSON DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-3621179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMER, MICHAEL A
FRANK, WEINBERG & BLACK, P.L.,
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: GIANGRISOSTOMI, NANCY
Address: 909 NELSON DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: GIANGRISOSTOMI, ROBERT
Address: 909 NELSON DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: NANCY GIANGRISOSTOMI

MGRM

03/12/2011

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