

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089706

Entity Name: 1536 NE 27TH COURT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8383 COZUMEL LANE
WELLINGTON, FL 33414

New Principal Place of Business:

7050 W. PALMETTO PARK RD.
#15-712
BOCA RATON, FL 33433 US

Current Mailing Address:

8383 COZUMEL LANE
WELLINGTON, FL 33414

New Mailing Address:

7050 W. PALMETTO PARK RD.
#15-712
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BARBARA
8383 COZUMEL LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GROSS, NATHAN
1441 SW 12TH AVE.
A
POMPANO BEACH, FL 33069 US

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: NATHAN GROSS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, NATHAN
Address: 1441 SW 12TH AVE., SUITE A
City-St-Zip: POMPANO BEACH, FL 33069 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: NATHAN GROSS

MGR

04/28/2011

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