2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091472

Entity Name: CANTERBURY 2401 LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 PEMBROKE ROAD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1925 PEMBROKE ROAD HOLLYWOOD, FL 33020

FEI Number: 27-3576075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLAPHOLTZ, JOSEPH P ESQ. 2500 HOLLYWOOD BLVD 2500 HOLLYWOOD, FL 33020 US KLAPHOLZ, JOSEPH P ESQ. 2500 HOLLYWOOD BLVD 212 HOLLYWOOD, FL 33020 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: JOSEPH P. KLAPHOLZ, ESQ. 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEADEL, ROBERT
Address: 1925 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: ROBERT NEADEL MGRM 04/21/2011