

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095612

FILED
Mar 07, 2011
Secretary of State

Entity Name: 620 HILLBRATH DRIVE L.L.C.

Current Principal Place of Business:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIKLIN, ALAN J
515 N FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

GUSMANO, CHARLES
790 HILLBRATH DRIVE
LANTANA, FL 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: CHARLES GUSMANO

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUSMANO, CHARLES
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

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: CHARLES GUSMANO

MGRM

03/07/2011

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