2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100125

Entity Name: 3111 SW 20TH TERRACE UNIT 22-D-1 DELRAY BEACH LLC

FILED Jan 05, 2011 Secretary of State

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

75NE 6TH AVENUE 75 NE 6TH AVENUE

201 201

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75NE 6TH AVENUE 75 NE 6TH AVENUE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 27-3529053 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:

DESJEAN, ROBERT 75 NE 6TH AVENUE

201

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

DESJEAN, ROBERT Name: Address: 75 NE 6TH AVENUE, 201 City-St-Zip: DELRAY BEACH, FL 33483

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 DESJEAN **MGR** 01/05/2011