2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# L10000108652

Entity Name: 655 N. BROADWAY (SARATOGA), LLC

Current Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3420 STALLION LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACRAC, INC.
3420 STALLION LANE
WESTON, FL 33331 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: MGR
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331 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 Statues.

SIGNATURE: ALAN P.COHEN MGR 04/08/2011

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