

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109985

Entity Name: 6031 POLK STREET, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD
685-S
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD
685-S
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DANIEL
200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHWARTZ, DANIEL
4000 HOLLYWOOD BLVD
685-S
HOLLYWOOD, FL 33021 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, DANIEL J
Address: 4000 HOLLYWOOD BLVD #685-S
City-St-Zip: HOLLYWOOD, FL 33021 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: TODD

MG

03/24/2011

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