

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119999

Entity Name: 4980 N STATE RD 7 LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3999418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MITCHELL
4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431 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: MGRM
Name: SLACKMAN, JOEL
Address: 4800 N FEDERAL HWY D102
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: NICHOLSBERG, ERIC
Address: 4800 N FEDERAL HWY D102
City-St-Zip: BOCA RATON, FL 33431

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: ERIC NICHOLSBERG

MGRM

04/05/2011

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