## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121826

Entity Name: 234 NW 11TH ST., LLC

FILED Mar 17, 2011 Secretary of State

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

2840 NW BOCA RATON BOULEVARD 100 N. BISCAYNE BLVD. SUITE 107 SUITE 1900

BOCA RATON, FL 33431 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

2840 NW BOCA RATON BOULEVARD
SUITE 107
BOCA RATON, FL 33431 US
100 N. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33132 US

FEI Number: 27-5010181 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENNER, JOHN P ESQ.
2840 NW BOCA RATON BOULEVARD
SUITE 107

PETREY, ROD ESQ.
100 NORTH BISCAYNE BLVD.,
SUITE 1900

BOCA RATON, FL 33431 US MIAMI, FL 33131 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: ROD PETREY 03/17/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRES

Name: PETREY, ROD

Address: 100 NORTH BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: BACON, PHILIP E

Address: 100 NORTH BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33132

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: PHILIP BACON VP 03/17/2011