

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072496

FILED
Jan 05, 2012
Secretary of State

Entity Name: 441 DEERFIELD BEACH, LLC.

Current Principal Place of Business:

509 WESTCHESTER AVE
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY STE 270
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-2576603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANNA, JOHN
265 S FEDERAL HWY STE 270
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAMANNA, JOHN
265 S FEDERAL HWY
STE 270
DEERFIELD BEACH, FL 33441 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMANNA, JOHN
Address: 265 S FEDERAL HWY STE 270
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: LAMORTE, MICHAEL
Address: 509 WESTCHESTER AVE
City-St-Zip: RYE BROOK, NY 10573

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: JOHN LAMANNA

MGR

01/05/2012

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