

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001844

Entity Name: PORT 1100, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1100 SE 24TH STREET
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 535
RICHFIELD, OH 442860535 US

New Mailing Address:

FEI Number: 65-0869710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN T
408 S. ANDREWS AVE., SUITE 202
FT. LAUDERDALE, FL 33301 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 () Delete
Name: PAWUK, EMIL
Address: 7000 S.E. LAKEVIEW TERRACE
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: PAWUK, E. MARK
Address: 2958 BRECKSVILLE ROAD
City-St-Zip: RICHFIELD, OH 442860535

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: E. M. PAWUK

MGRM

04/28/2009

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