

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001844

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

1100 SE 24TH STREET
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

1100 SE 24TH STREET
FORT LAUDERDALE, FL 33335 US

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:

DAVID, JOHN T
10 SOUTH NEW DR., EAST, SUITE 202
FT. LAUDERDALE, FL 33301 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAWUK, E MARK
Address: 2958 BRECKSVILLE ROAD
City-St-Zip: RICHFIELD, OH 44286 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: E. MARK PAWUK

MGRM

04/26/2011

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