2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000338

Entity Name: DEERFIELD BEACH ASSOCIATES LLC

FILED Feb 18, 2011 Secretary of State

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

4221 TRANSIT ROAD WILLIAMSVILLE, NY 14221

Current Mailing Address: New Mailing Address:

4221 TRANSIT ROAD WILLIAMSVILLE, NY 14221

FEI Number: 16-1455894 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:

GIAN, NED J 1620 SOUTH OCEAN BLVD. APT. 3A POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 GIAN, NED J

 Address:
 4221 TRANSIT ROAD

City-St-Zip: WILLIAMSVILLE, NY 14221

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: NED GIAN MGRM 02/18/2011