2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001266

Entity Name: ONE ELEVEN TAMPA, LLC

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5610 LASALLE ST TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 111 EAST 61ST STREET NEW YORK, NY 10021 FEI Number: 11-3664410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGR Title:

Name:

() Delete

SLOVIN, BRUCE Name: Address: 111 EAST 61ST STREET City-St-Zip: NEW YORK, NY 10021

() Change () Addition

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: ASHLY SELLS 03/23/2009