

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001266

Entity Name: ONE ELEVEN TAMPA, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5610 LASALLE ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

111 EAST 61ST STREET
NEW YORK, NY 10021

New Mailing Address:

13949 VENTURA BLVD SUITE 350
SHERMAN OAKS, CA 91423

FEI Number: 11-3664410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SEXTON, SUE ELLEN MGR
17 DAVIS BLVD
SUITE 401
TAMPA, FL 33606 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: SUE ELLEN SEXTON

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ASHLY SELLS

MGR

04/15/2010

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