

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001266

Entity Name: ONE ELEVEN TAMPA, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

5610 LASALLE ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

13949 VENTURA BLVD SUITE 350
SHERMAN OAKS, CA 91423

New Mailing Address:

FEI Number: 11-3664410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOANNE CASWELL

03/24/2011

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

ASST

03/24/2011

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