

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000942

Entity Name: 811, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6075 SOUTH EASTERN AVE., SUITE 1
LAS VEGAS, NV 891193146

New Principal Place of Business:

500 W CYPRESS CREEK RD, SUITE 500
FT LAUDERDALE, FL 33309

Current Mailing Address:

6075 SOUTH EASTERN AVE., SUITE 1
LAS VEGAS, NV 891193146

New Mailing Address:

500 W CYPRESS CREEK RD, SUITE 500
FT LAUDERDALE, FL 33309

FEI Number: 88-0489642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MELVIN K
500 W. CYPRESS CREEK RD., SUITE 500
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SILVERMAN, MELVIN K
Address: 500 W. CYPRESS CREEK RD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELVIN K SILVERMAN

MGRM

04/27/2004

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