

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001561

FILED
Aug 04, 2011
Secretary of State

Entity Name: FIRST TIME BUTTERMILK, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY RD, STE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY RD, STE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3324170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY ROAD, STE 400
MIAMI BEACH, FL 33140 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/MANAGERS:

Title: MGR
Name: ESRICK INVESTMENTS LLC
Address: 756 HARBOUR ISLES COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: BALOGH FAMILY INVESTMENTS, LP
Address: 777 ARTHUR GODFREY ROAD, STE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: FYRWALD, ERNST R
Address: 1265 MOUNTAIN VIEW DRIVE
City-St-Zip: ASPEN, CO 81611

Title: MGR
Name: ENGLANDER, LEONARD S
Address: 1246 79TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR
Name: FRYWALD, ERIK
Address: 4348 PLUMWOOD DRIVE
City-St-Zip: WEST DES MOINES, IA 50265

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: ROBERT BALOGH

RA

08/04/2011

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