

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000789

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA LEASEHOLD ACQUISITION, LLC

Current Principal Place of Business:

1255 RIVER ROAD
EDGEWATER, NJ 07020

New Principal Place of Business:

1000 PORTSIDE DRIVE
EDGEWATER, NJ 07020

Current Mailing Address:

1255 RIVER ROAD
EDGEWATER, NJ 07020

New Mailing Address:

1000 PORTSIDE DRIVE
EDGEWATER, NJ 07020

FEI Number: 26-2008268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, SCHOLL ESQ.
185 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARVEY, SCHOLL ESQ.
2201 NW CORPORATE BLVD, SUITE 205
BOCA RATON, FL 33431 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: HS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAIBES, FRED A
Address: 1255 RIVER ROAD
City-St-Zip: EDGEWATER, NJ 07020

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: MBR

FAD

04/20/2011

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