

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005117

Entity Name: 1545 ORMOND BEACH, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH MAIN STREET, SUITE 300
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

100 NORTH MAIN STREET, SUITE 300
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 27-1573882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, CHRIS
110 E. BROWARD BLVD., SUITE 1700
FT. LAUDERDALE, FL 33301 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: MGRM
Name: TAPALIAN, DAVID
Address: 100 NORTH MAIN STREET, SUITE 300
City-St-Zip: PROVIDENCE, RI 02903

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: DAVID TAPALIAN

MGRM

02/16/2011

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