

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001458

**FILED
Apr 08, 2011
Secretary of State**

Entity Name: 551 NORTH FLB MARKETING, LLC

Current Principal Place of Business:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CORUS CONSTRUCTION VENTURE, LLC
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

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: ANNE MEYER

POA

04/08/2011

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