

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003060

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE ELEVEN AGENCY, LLC

Current Principal Place of Business:

15375 BARRANCA PARKWAY, SUITE B-101
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

15375 BARRANCA PARKWAY, SUITE B-101
IRVINE, CA 92618

New Mailing Address:

FEI Number: 20-0260897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TREADWAY, DAVID
Address: 2475 WASHINGTON BLVD.
City-St-Zip: OGDEN, UT 84401

Title: MGR
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: BRADLEY, GRAEME S
Address: 15375 BARRANCA PARKWAY, STE. B-101
City-St-Zip: IRVINE, CA 92618

Title: MGR
Name: SCHATZMAN, JENNIFER L
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: HARRISON, THOMAS L
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: REGAN, TIMOTHY
Address: 15375 BARRANCA PARKWAY, SUITE B-101
City-St-Zip: IRVINE, CA 92618

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: DEBORAH E. ZANGARA

MGR

04/24/2011

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