2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053047

Entity Name: 2801 LLC

Current Principal Place of Business:

50 E. SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064

Current Mailing Address:

50 E. SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064

FEI Number: 26-0203380

Name and Address of Current Registered Agent:

SCHEER, DANA M 50 E. SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	FLORESCUE, BARRY W	Name	SCHEER, DANA M
Address	50 E. SAMPLE ROAD, SUITE 400	Address	50 E. SAMPLE ROAD, SUITE 400
City-State-Zip:	POMPANO BEACH FL 33064	City-State-Zip:	POMPANO BEACH FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA M. SCHEER

MANAGER

04/03/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 03, 2013 Secretary of State CC8241558671

Date

Certificate of Status Desired: No