

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031577

FILED
Apr 13, 2011
Secretary of State

Entity Name: 5730 BOWDEN POINT, LLC

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD., STE. 101
SUNRISE, FL 33351

New Principal Place of Business:

7800 W. OAKLAND PARK BLVD.,
STE. 101
SUNRISE, FL 33351

Current Mailing Address:

7800 W. OAKLAND PARK BLVD., STE. 101
SUNRISE, FL 33351

New Mailing Address:

7800 W. OAKLAND PARK BLVD.,
STE. 101
SUNRISE, FL 33351

FEI Number: 20-2689882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, RICHARD
7800 W. OAKLAND PARK BLVD., STE. 101
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ABRAMOWITZ, RICHARD
7800 W. OAKLAND PARK BLVD.,
STE. 101
SUNRISE, FL 33351 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABRAMOWITZ, RICHARD
Address: 7800 W. OAKLAND PARK BLVD., STE. 101
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: POMERANTZ, HOWARD L
Address: 7800 W. OAKLAND PARK BLVD., STE. 101
City-St-Zip: SUNRISE, FL 33351

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: RICHARD ABRAMOWITZ

MGR

04/13/2011

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