

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113775

FILED
Apr 06, 2009
Secretary of State

Entity Name: 84 BUSINESS CENTER LLC

Current Principal Place of Business:

2101 SOUTH ANDREWS AVENUE, SUITE 103
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH ANDREWS AVENUE, SUITE 103
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 55-0914029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEIRY & ELDEIRY, P.A.
888 SOUTH ANDREWS AVENUE
SUITE 205
FT. LAUDERDALE, FL 33316 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 () Delete
Name: MATSON, EDWARD A
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MASSA FAMILY INVESTM, ENTS CO., LLC
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD A. MATSON

MGR

04/06/2009

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