

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028708

Entity Name: 455 POINCIANA DRIVE LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021

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:

NEMET, MARK J
8211 WEST BROWARD BOULEVARD
370
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: MGR
Name: LALO, EYAL
Address: 1 INVICTA WAY (3069 TAFT STREET)
City-St-Zip: HOLLYWOOD, FL 33021 US

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: EYAL LALO

MGR

01/11/2010

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