

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118462

Entity Name: 225 THRUWAY PARK, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

FEI Number: 27-1480873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: COMPARATO, ANTHONY
Address: 1500 GATEWAY BLVD., SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANTHONY COMPARATO

MGR

04/28/2010

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