

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079021

Entity Name: 1306 NORTH O STREET, LLC

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Mailing Address:**

2300 WILSON BLDG. 7TH FLOOR  
C/O CAROL SCHRIER-POLAK  
ARLINGTON, VA 22201 US

FEI Number: 26-2615100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, STUART R ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 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: MGRM  
Name: SCHRIER-POLAK, CAROL MGRM  
Address: 2300 WILSON BLDG. 7TH FLOOR  
City-St-Zip: ARLINGTON, VA 22201 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: RONALD KOTICK

E.A.

01/29/2010

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