

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008150

FILED
Feb 11, 2010
Secretary of State

Entity Name: PICCADILLY SQUARE PARTNERS, LLC

Current Principal Place of Business:

7249 AYRSHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

7249 AYRSHIRE LANE
BOCA RATON, FL 33496

New Mailing Address:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 68-0643937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIEB, ARNOLD
17591 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GEORGE, HABER
6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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: GEORGE HABER

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABER, GEORGE
Address: 6861 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE HABER

MGRM

02/11/2010

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