

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014345

FILED
Mar 03, 2010
Secretary of State

Entity Name: 3422 WEST BROWARD BOULEVARD, LLC

Current Principal Place of Business:

3422 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-0588612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT
1655 DREXEL AVE
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: ROBERT BAILEY

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, WILLIAM D JR
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: WILLIAM D. BAILEY JR.

MGRM

03/03/2010

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