2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: 1211 CITATION WAY, LLC

Current Principal Place of Business:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

3860 N. POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073

Current Mailing Address:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

3860 N. POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073

FEI Number: 20-3141526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065 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: PROVEST REAL ESTATE HOLDINGS, LLC
Address: 3860 N. POWERLINE RD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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 Statues.

SIGNATURE: MARK LEVY MGR 04/19/2010

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