2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: 5900-6000 BROKEN SOUND ASSOCIATES, LLC

Current Principal Place of Business:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1021364 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELK, SCOTT A
C/O RUDEN & MCCLOSKEY
4855 N. TECHNOLOGY WAY SUITE 630
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK, SCOTT A
7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487 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: _____ 04/29/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILHOUS, ROBERT E
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: MILHOUS, PAUL B
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: PAUL B MILHOUS MGR 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date