

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003644

Entity Name: 321 COMMERCIAL BLVD, LLC

Current Principal Place of Business:

4833 FRONT ST, UNIT B-285
CASTLE ROCK, CO 80104

Current Mailing Address:

4833 FRONT ST, UNIT B-285
CASTLE ROCK, CO 80104

FEI Number: 57-1223137

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, JOHN
416 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HALPIN, GARY
Address 4833 FRONT ST, UNIT B-285
City-State-Zip: CASTLE ROCK CO 80104

Title MGR
Name MOSERA, CHRIS
Address 4833 FRONT ST, UNIT B-285
City-State-Zip: CASTLE ROCK CO 80104

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY HALPIN

MANAGING MEMBER

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date