

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004358

Entity Name: EIGHT TWENTY NINE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

215 N FEDERAL HWY, STE 1
BOCA RATON, FL 33432

New Principal Place of Business:

215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

215 N FEDERAL HWY, STE 1
BOCA RATON, FL 33432

New Mailing Address:

215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

FEI Number: 65-1104509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H
215 N FEDERAL HWY, STE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES H
215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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: JAMES H. BATMASIAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATMASIAN, JAMES H
Address: 215 N FEDERAL HWY, STE 1
City-St-Zip: BOCA RATON, FL 33432

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: JAMES H. BATMASIAN

MGR

04/27/2010

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