

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004537

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: 850 BUILDING, LLC

**Current Principal Place of Business:**

ONE SOUTH OCEAN BOULEVARD  
SUITE 315  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH OCEAN BOULEVARD  
SUITE 315  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 32-0004442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETRUZZELLI, DAVID  
ONE SOUTH OCEAN BLVD  
315  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

PETRUZZELLI, STEPHEN  
ONE SOUTH OCEAN BLVD  
315  
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: STEPHEN M PETRUZZELLI

01/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PETRUZZELLI, STEPHEN M  
Address: ONE SOUTH OCEAN BOULEVARD, STE 315  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN M PETRUZZELLI

MGRM

01/25/2006

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