

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004537

FILED
Jan 15, 2009
Secretary of State

Entity Name: 850 BUILDING, LLC

Current Principal Place of Business:

920 LAGO MAR LN.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 N.E. SECOND STREET #413
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:

WILLETS, RYAN E ESQ
6550 N. FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILLETS, RYAN E ESQ
2499 GLADES ROAD
210
BOCA RATON, FL 33431 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: RYAN E WILLITS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRUZZELLI, STEPHEN M
Address: 102 N.E. SECOND STREET #413
City-St-Zip: BOCA RATON, FL 33432 US

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 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

MM

01/15/2009

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