

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004537

Entity Name: 850 BUILDING, LLC

FILED
Apr 01, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PETRUZZELLI, STEPHEN M
Address: 102 NE 2ND STREET, #413
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: DAVID M PETRUZZELLI

MGRM

04/01/2011

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