

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016443

Entity Name: 801 MEADOWS LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

801 MEADOWS ROAD, STE. 105
BOCA RATON, FL 33486

New Principal Place of Business:

801 MEADOWS ROAD, STE 105
BOCA RATON, FL 33486

Current Mailing Address:

801 MEADOWS ROAD, STE. 105
BOCA RATON, FL 33486

New Mailing Address:

801 MEADOWS ROAD, STE 105
BOCA RATON, FL 33486

FEI Number: 46-0494214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, TANVEER
801 MEADOWS ROAD, STE. 105
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHEIKH, TANVEER
801 MEADOWS ROAD, STE 105
BOCA RATON, FL 33486 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEIKH, TANVEER A
Address: 801 MEADOWS ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33486

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: TANVEER A SHEIKH

MGR

03/29/2010

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