

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048148

FILED
May 02, 2010
Secretary of State

Entity Name: 710 COMMERCE PARK, LLC

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 1601, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE 1601, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0432556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARACH, MANUEL
777 S. FLAGLER DRIVE
SUITE 1601, WEST TOWER
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASHINGTON, KEITH
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: DRAGONE, JOSEPH
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: DRAGONE, PAUL
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: FARACH, MANUEL
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: KALINDA, HANK
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: DRAGONE, DANIEL
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL DRAGONE

MGRM

05/02/2010

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