

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# L04000045513

Entity Name: 7154 AYRSHIRE LANE, LLC

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0256905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARC H
6800 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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: BELL, MARC H MGRM
Address: 6800 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487 US

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: MARC H BELL MGRM 04/12/2010

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