

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049211

FILED
Mar 23, 2009
Secretary of State

Entity Name: EAST COAST NORTH 1, LLC

Current Principal Place of Business:

1200 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON, FL 33487

Current Mailing Address:

4297 NW 63RD PL
BOCA RATON, FL 33496

New Mailing Address:

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON, FL 33487

FEI Number: 20-2354401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ERIC K
4297 NW 63RD PL
BOCA RATON, FL 33496 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: MR (X) Delete
Name: CONN, ERIC K
Address: 4297 NW 63RD PL
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CONN, DEBRA A
Address: 1200 CLINTMOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: ZEITLIN, ERIC
Address: 1200 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: BUCHSBAUM, RICHARD
Address: 1200 CLINT MOORE RD, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: ERIC CONN

RA

03/23/2009

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