

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059854

FILED
Feb 17, 2010
Secretary of State

Entity Name: 700 MYRTLEWOOD LANE, L.L.C.

Current Principal Place of Business:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 55-0882913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCARI, ROBERTO
181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PORCARI, ROBERTO
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO PORCARI

VP

02/17/2010

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