

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074708

FILED
Jan 06, 2010
Secretary of State

Entity Name: 270 HILLSBORO HOLDINGS LLC

Current Principal Place of Business:

715 E HILLSBORO BLVD, SECOND FL
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

715 E HILLSBORO BLVD, SECOND FL
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 41-2154783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RUSSELL
6630 SERENA LANE
BOCA RATON, FL 33433 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: MEYERS, RUSSELL
Address: 715 E. HILLSBORO BOULEVARD - 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RUSSELL MEYERS

MGRM

01/06/2010

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