

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074708

Entity Name: 270 HILLSBORO HOLDINGS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6630 SERENA LANE
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 880288
BOCA RATON, FL 33488

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: 6630 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433

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

ME/M

03/02/2011

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