

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086628

Entity Name: 458 VVD, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

4788 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431

Current Mailing Address:

4788 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

4755 TECHNOLOGY WAY
BOCA RATON, FL 33431

FEI Number: 20-1940007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREIT, THOMAS E
222 LAKEVIEW AVENUE
SUITE 400
WEST PALM BEACH, FL 33401 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: SCHACK, DAVID
Address: 4755 TECHNOLOGY WAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: DAVID SCHACK

MGRM

01/28/2010

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