

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086628

Entity Name: 458 VVD, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431 US

Current Mailing Address:

4755 TECHNOLOGY WAY
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431 US

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:

GOULSTON, SANDRA
4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431 US

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: SANDRA GOULSTON

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHACK, DAVID J S
Address: 4755 TECHNOLOGY WAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LOPEZ, CARLOS
Address: 4755 TECHNOLOGY WAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: DST
Name: HANLEY, MICHAEL
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

01/21/2011

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