2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L04000090950

Entity Name: PORT ST. LUCIE FLEX, LLC

Current Principal Place of Business:

400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 34-2038263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBIN, RONEN
400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 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	( ) Delete
Name:	GOLDENBERG, DAVID	
Address:	400 SOUTH DIXIE HWY, SUITE 411	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	MGRM	( ) Delete
Name:	SHAKED, DANNY	
Address:	400 SOUTH DIXIE HWY, SUITE 411	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	MGRM	( ) Delete
Name:	STEINBERG, JONATHAN	
Address:	400 SOUTH DIXIE HWY, SUITE 411	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	MGRM	( ) Delete
Name:	STEINBERG, FRANK	
Address:	400 SOUTH DIXIE HWY, SUITE 411	
City-St-Zip:	BOCA RATON, FL 33432 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONEN RUBIN RA 03/17/2009

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