2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001263

Entity Name: SATELLITE BUILDING, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 OLD DIXIE HIGHWAY SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

626 OLD DIXIE HIGHWAY SW VERO BEACH, FL 32962

FEI Number: 43-2073182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROMBERG, MALCOLM H ESQ.
2 GROVE ISLE DRIVE, PH-1
MIAMI, FL 33133 US
FROMBERG, MALCOLM H ESQ.
2 GROVE ISLE DRIVE
PH-1, BLDG. 2
MIAMI, FL 33133 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: 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FROMBERG, MALCOLM H TRUSTEE Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: FROMBERG, DOREE TRUSTEE
Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: FROMBERG, LYNN W TRUSTEE Address: 3808 NE 209 TERRACE City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: EPSTEIN, GIL A TRUSTEE Address: 940 COCO PLUM WAY City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: VON STEIN, KIRK

Address: 626 OLD DIXIE HIGHWAY SW City-St-Zip: VERO BEACH, FL 32962

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 Statues.

SIGNATURE: KIRK VON STEIN MGR 01/27/2010