

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027616

Entity Name: 4800 HILLSBORO, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

4800 W. HILLSBORO BLVD
18
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4800 W. HILLSBORO BLVD
18
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-3803601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, RONALD
9561 N.W. 18TH STREET
PLANTATION, FL 33322 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: RONALD COHEN

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYLE, JOHN J
Address: 1601 E. LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: RONALD COHEN

MBR

07/16/2008

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