

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062809

FILED
Apr 19, 2010
Secretary of State

Entity Name: 409 NW 10TH TERRACE, LLC

Current Principal Place of Business:

4350 WEST HALLANDALE BEACH BLVD., STE 202
HOLLYWOOD, FL 33023

New Principal Place of Business:

10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324

Current Mailing Address:

PO BOX 550815
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 06-1750277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, SCOTT
4350 WEST HALLANDALE BEACH BLVD., STE 202
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GELLER, SCOTT
10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLER, SCOTT
Address: 10396 WEST STATE ROAD 84 UNIT 101
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: GELLER, ELIZABETH
Address: 10396 WEST STATE ROAD 84 UNIT 101
City-St-Zip: DAVIE, FL 33324

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: SCOTT GELLER

MGR

04/19/2010

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