

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070132

Entity Name: 490 BUSINESS PARKWAY LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3158297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAK, EDWARD J
1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33487 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: MGR
Name: FLAK, EDWARD J
Address: 1471 SW 30TH AVENUE - SUITE 12
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDWARD J FLAK

MGR

02/17/2011

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