2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073837

Entity Name: UNIT 202 BITON PLAZA LLC

FILED Mar 02, 2010 Secretary of State

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

8050 NORTH UNIVERSITY DRIVE

#202

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8050 N. UNIVERSITY DR. 202 TAMARAC, FL 33321

FEI Number: 20-3816679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLER, RICHARD M 1770 NW 127TH WAY

CORAL SPRINGS, FL 33071 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MULLER, RICHARD M

 Address:
 1770 NW 127TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: PIERSON, BEATRIZ H

Address: 8050 N. UNIVERSITY DR SUITE 202

City-St-Zip: TAMARAC, FL 33321

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: RICHARD MULLER MGR 03/02/2010