

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102871

Entity Name: 2981 MCNAB L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2981 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3651354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULICHINO, JOHN
2981 WEST MCNAB ROAD
SUITE A
POMPANO BEACH, FL 33069 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: MGRM
Name: PULICHINO, JOHN
Address: 2981 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN PULICHINO

MGRM

01/05/2010

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