

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2010
Secretary of State**

DOCUMENT# L07000032197

Entity Name: 4079 NW 35TH WAY, LLC

Current Principal Place of Business:

4079 NW 35TH WAY
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

815 MONTCLAIRE COURT
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0247090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL & CO., P.A.
6001 BROKEN SOUND PKWY NW
SUITE 406
BOCA RATON, 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: MGRM
Name: TRIUNE, LLC
Address: 815 MONTCLAIRE COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: GARY TIMMER MGRM 01/30/2010

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