

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032197

Entity Name: 4079 NW 35TH WAY, LLC

FILED  
Feb 20, 2012  
Secretary of State

**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

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02/20/2012

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