2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039478

Address:

City-St-Zip:

7226 AYRSHIRE LANE

BOCA RATON, FL 33496 US

Entity Name: 1400 N. UNIVERSITY DRIVE LLC

FILED Feb 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7226 AYRSHIRE LANE BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 7978 OLD GEORGETOWN ROAD BETHESDA, MD 20814 US FEI Number: 20-8866032 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: BERNSTEIN, HOWARD 7226 AYRSHIRE LANE BOCA RATON, FL 33496 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BERNSTEIN, HOWARD Name: Name: Address: 7226 AYRSHIRE LANE Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BERNSTEIN, MAXINE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD BERNSTEIN MGR 02/26/2009