

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039478

FILED
Mar 02, 2010
Secretary of State

Entity Name: 1400 N. UNIVERSITY DRIVE LLC

Current Principal Place of Business:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

1400 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 20-8866032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, HOWARD
7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BERNSTEIN, CRAIG
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: KEVIN OATS

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNSTEIN, CRAIG
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 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: KEVIN OATS

COO

03/02/2010

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