

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040950

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: 639 CASA LOMA BLVD., LLC

Current Principal Place of Business:

639 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0145230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E ESQ
2499 GLADES RD.
SUITE 210
BOCA RATON, FL 33431 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: MGR
Name: GRAZIOSO, DEBORAH
Address: 639 CASA LOMA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: DEBORAH GRAZIOSO

MGTM

02/16/2010

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