

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079021

FILED
Jan 29, 2010
Secretary of State

Entity Name: 1306 NORTH O STREET, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

2300 WILSON BLDG. 7TH FLOOR
C/O CAROL SCHRIER-POLAK
ARLINGTON, VA 22201 US

FEI Number: 26-2615100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: SCHRIER-POLAK, CAROL MGRM
Address: 2300 WILSON BLDG. 7TH FLOOR
City-St-Zip: ARLINGTON, VA 22201 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: RONALD KOTICK

E.A.

01/29/2010

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