

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119115

Entity Name: 642 VOLTERA BLVD., LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

600 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1488709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUS, MICHAEL
600 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 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 () Delete
Name: MANUS, MICHAEL
Address: 600 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANIS, MICHAEL
Address: 600 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL MANIS

MEMB

03/25/2009

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