

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124999

Entity Name: 1400 EAST HILLSBORO, LLC

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

399 WEST PALMETTO PARK ROAD  
SUITE # 200  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

399 WEST PALMETTO PARK ROAD  
SUITE # 106  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

399 WEST PALMETTO PARK ROAD  
SUITE # 200  
BOCA RATON, FL 33432 US

**New Mailing Address:**

399 WEST PALMETTO PARK ROAD  
SUITE # 106  
BOCA RATON, FL 33432 US

FEI Number: 45-0583074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEDY, BEN S JR  
399 WEST PALMETTO PARK ROAD  
SUITE 200  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

KENNEDY, BEN S JR  
399 WEST PALMETTO PARK ROAD  
SUITE 106  
BOCA RATON, FL 33432 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: BEN KENNEDY

03/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KENNEDY, BEN S JR

Address: 399 WEST PALMETTO PARK RD SUITE 106

City-St-Zip: BOCA RATON, FL 33432 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: BEN KENNEDY

MGRM

03/11/2011

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