

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001327

Entity Name: 1028 TERRACE LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

8150 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

7390 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 US

Current Mailing Address:

8150 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

7390 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D
8150 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KOSTICK, ELLIOT D
7390 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSTICK, ELLIOT D
Address: 7390 NW 5TH STREET, SUITE 1
City-St-Zip: PLANTATION, FL 33317

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: ELLIOT D KOSTICK

MGR

04/11/2010

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