

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 17, 2010  
Secretary of State**

DOCUMENT# L08000015314

Entity Name: 536V HOLDINGS, LLC

**Current Principal Place of Business:**

1877 S. FEDERAL HIGHWAY  
SUITE 310  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1877 S. FEDERAL HIGHWAY  
SUITE 310  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-1958117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREENMAN, JACK S  
1877 S. FEDERAL HIGHWAY  
SUITE 310  
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: MGR  
Name: SCOTT, STEVEN M MD  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN M. SCOTT      MGR      02/17/2010

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