

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027337

FILED  
Apr 06, 2010  
Secretary of State

**Entity Name:** ALII DRIVE, LLC

**Current Principal Place of Business:**

1250 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1250 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-2230816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALAGA, MARC D  
1250 SPANISH RIVER ROAD  
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: MR.  
Name: MALAGA, MARC D MANAGER  
Address: 1250 SPANISH RIVER RD.  
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: MARC MALAGA

MGR

04/06/2010

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