

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034671

Entity Name: 267 JORDAN ROAD, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

910 SW 21 LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

910 SW 21 LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2501256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, PETER
910 SW 21 LANE
BOCA RATON, FL 33486 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
Name: KESSEL, PETER
Address: 910 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

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: PETER KESSEL

MGRM

02/16/2010

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