

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068599

FILED
Feb 08, 2010
Secretary of State

Entity Name: PURITAN 534, L.L.C.

Current Principal Place of Business:

534 PURITAN ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3101 TUXEDO AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-4026776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHAUL
3101 TUXEDO AVENUE
WEST PALM BEACH, FL 33405 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: PORATH, SHAUL
Address: 3101 TUXEDO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 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: SHAUL PORATH

MM

02/08/2010

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