

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075925

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** 2401 RIVERSIDE DR. 417-B, LLC.

**Current Principal Place of Business:**

8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 26-3161172      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NATHANSON INVESTMENT COMPANY, INC.  
8809 TWIN LAKE DRIVE  
BOCA RATON, FL 33496      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      ( ) Delete  
**Name:** NATHANSON INVESTMENT, LP  
**Address:** 8809 TWIN LAKE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change      ( ) Addition  
**Name:** NATHANSON INVESTMENT, LIMITED PARTNERSHIP  
**Address:** 8809 TWIN LAKE DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC NATHANSON      MGRM      04/13/2009

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