2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L08000086465

Entity Name: 2101 KANNER, L.L.C.

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE STE 128
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DRIVE STE 128
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487

FEI Number: 26-3375065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SO FEDERAL HWY STE 100
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: PECHTER FAMILY FOUNDATION
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

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: JACK H PECHTER MGR 04/23/2009

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