

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087198

Entity Name: 2854, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

3674 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3674 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-3537343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 US

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: MGR
Name: HOMAYSSI, MARIE
Address: 3674 COCO LAKE DR.
City-St-Zip: COCONUT CREEK, FL 33073 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: MARIE HOMAYSSI

MGT

05/28/2010

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