

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093960

FILED
Jun 23, 2009
Secretary of State

Entity Name: REQUIESCAT COMPANY, LLC

Current Principal Place of Business:

1905 NW CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1905 NW CORPORATE BLVD.
BOCA RATON, FL 33431

New Mailing Address:

C/O CCOM, 201 S. BISCAYNE BLVD.
1500 (RDB)
MIAMI, FL 33131

FEI Number: 26-3707867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RDB)
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LFC DEVELOPMENT, LLC
Address: 1905 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: LFC DEVELOPMENT, LLC BY J. CARLSSON, MGRM MGRM 06/23/2009

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