

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105847

**FILED
Mar 02, 2010
Secretary of State**

Entity Name: 17670 NW 78 ST LLC

Current Principal Place of Business:

5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

426 STONEMONT DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3734038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KENNETH
5190 NW 167TH STREET
SUITE 111
MIAMI, FL 33014 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: MGR
Name: GARDNER, KENNETH
Address: 5190 NW 167TH STREET, SUITE 111
City-St-Zip: MIAMI, FL 33014

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: KENNETH GARDNER

MGR

03/02/2010

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