

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115905

FILED
Jan 05, 2010
Secretary of State

Entity Name: 4545 N.W. BOCA RATON BLVD. LLC

Current Principal Place of Business:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

Current Mailing Address:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

FEI Number: 26-3901487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERLIZZI, JAMES D
908 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TERLIZZI, JAMES D
8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483 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: JAMES D TERLIZZI

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERLIZZI, JAMES D
Address: 8 DRIFTWOOD LANDING ROAD
City-St-Zip: GULF STREAM, FL 33483

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: JAMES D TERLIZZI

MGR

01/05/2010

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