

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002085

Entity Name: 4100 NE 27TH AVE., LLC

FILED  
Apr 14, 2010  
Secretary of State

**Current Principal Place of Business:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-4055731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER,PA  
54 S.W. BOCA RATON BOULEVARD  
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: MGR  
Name: REAL ESTATE HOLDING TRUST U/A/D 9/25/08  
Address: 54 S.W. BOCA RATON BOULEVARD  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL KOTLER

MGR

04/14/2010

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