2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014608

Entity Name: 4401 N. UNIVERSITY DR, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 DAVIE RD DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

2800 DAVIE RD DAVIE, FL 33314

FEI Number: 26-4252934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRVIS, GENE 2800 DAVIE ROAD DAVIE, FL 33314 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: MIRVIS, GENE
Address: 2800 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM

Name: LANDAU, GREG
Address: 2800 DAVIE RD
City-St-Zip: DAVIE, FL 33314

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 Statues.

SIGNATURE: GENE MIRVIS M 04/27/2010