

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014608

Entity Name: 4401 N. UNIVERSITY DR, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2800 DAVIE RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2800 DAVIE RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-4252934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRVIS, GENE
2800 DAVIE ROAD
DAVIE, FL 33314 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: 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 Statutes.

SIGNATURE: GM

M

04/30/2012

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