## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000038948

Entity Name: 445 N E SPANISH TRAIL, LLC

FILED Jan 29, 2010 Secretary of State

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

445 N E SPANISH TRAIL BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

445 N E SPANISH TRAIL 17 NORTH STREET

BOCA RATON, FL 33432 US MANCHESTER, NH 03104 US

FEI Number: 27-1766001 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:

KENNEDY, BEN S JR. 399 WEST PALMETTO PARK ROAD SUITE 200 BOCA RATON, FL 33432 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: MGRM

 Name:
 SANDLER, SCOTT

 Address:
 445 N E SPANISH TRAIL

 City-St-Zip:
 BOCA RATON, FL 33432 US

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: SCOTT SANDLER MGRM 01/29/2010