

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041788

Entity Name: 4755 TW, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

4788 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431

Current Mailing Address:

4788 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431

FEI Number: 26-4776262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHACK, DAVID J
4788 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SCHACK, DAVID J
4755 TECHNOLOGY WAY
210
BOCA RATON, FL 33431 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOULSTON, SANDRA
Address: 4755 TECHNOLOGY WAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: DAVID SCHACK

MGR

01/28/2010

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