

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052305

Entity Name: 405 L'AMBIANCE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITW 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

4090 NW 24TH TER
BOCA RATON, FL 33431 US

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITW 203
BOCA RATON, FL 33431 US

New Mailing Address:

4090 NW 24TH TER
BOCA RATON, FL 33431 US

FEI Number: 27-0263950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

O'NEILL, PETER X
4090 NW 24TH TER
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: PETER X. O'NEILL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEILL, PETER X
Address: 4090 NW 24TH TER
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: PETER X O'NEILL

MGR

01/05/2010

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