2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062879

Entity Name: 2351 VISTA PARKWAY,LLC

FILED Jan 11, 2010 Secretary of State

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

3501 COMMERCE PARKWAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3501 COMMERCE PARKWAY MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BORKSON, ELLIOT 1313 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316 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:

Γitle: MGR

Name: FELTINGOFF, MARK
Address: 17583 MIDDLE LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: FELTINGOFF, SHARON
Address: 17583 MIDDLE LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MARK FELTINGOFF MNGR 01/11/2010