

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082615

Entity Name: 540 PAD LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5956 NW 126 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

540 EAST MCNAB RD
#E
CORAL SPRINGS, FL 33060

Current Mailing Address:

5956 NW 126 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

540 EAST MCNAB RD
#E
CORAL SPRINGS, FL 33060

FEI Number: 27-1154438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESENZE, PHILIP S
5956 NW 126 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DESENZE, PHILIP S
540 EAST MCNAB RD
#E
CORAL SPRINGS, FL 33060 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: PHILIP S DESENZE

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESENZE, PHILIP S
Address: 5956 NW 126 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: DESENZE, ANNA
Address: 5956 NW 126 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PHILIP S DESENZE

MGRM

04/01/2010

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