

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: 853 NORTH ATLANTIC BOULEVARD LLC

Current Principal Place of Business:

853 NORTH ATLANTIC BLVD
FT LAUDERDALE, FL 333043304

New Principal Place of Business:

Current Mailing Address:

853 NORTH ATLANTIC BLVD
FT LAUDERDALE, FL 333043304

New Mailing Address:

FEI Number: 59-2362532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET SUITE 4
WILTON MANRORS, FL 333051430 US

Name and Address of New Registered Agent:

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: MGR
Name: LALWANI, MONTY
Address: 853 NORTH ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 333043304

Title: MGR
Name: LALWANI, NARAIN
Address: 853 NORTH ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 333043304

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: M.LALWANI

MGR

03/03/2010

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