

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096549

FILED
Feb 24, 2010
Secretary of State

Entity Name: 3470 PINE WALK DR. 212 MARGATE FL 33063, LLC

Current Principal Place of Business:

2 COMPASS RD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2 COMPASS RD.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDHINSKY, ATALIA
2 COMPASS RD.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TUSHINSKY, ATALIA
2 COMPASS RD.
FT LAUDERDALE, FL 33308 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: ATALIA M TUSHINSKY

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUSHINSKY, ATALIA
Address: 2 COMPASS RD.
City-St-Zip: FT LAUDERDALE, FL 33308

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: ATALIA M TUSHINSKY

MGR

02/24/2010

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