2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099366

FILED Feb 24, 2010 Secretary of State

Entity Name: 811 LYONS RD 20-105 COCONUT CREEK FL 33063, LLC

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

2 COMPASS RD.

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2 COMPASS RD. FT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ATALIA M TUSHINSKY MGR 02/24/2010