

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2010
Secretary of State**

DOCUMENT# L09000104667

Entity Name: 49 RUSSELL ROAD LLC

Current Principal Place of Business:

3018 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3018 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: BARBERINO, JOHN S
Address: 3018 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN BARBERINO

MGR

05/04/2010

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