

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112966

Entity Name: 610 NW 3 WAY, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD, STE 218
BOCA RATON, FL 33434

New Principal Place of Business:

9858 GLADES RD. #218
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES ROAD, STE 218
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES RD. #218
BOCA RATON, FL 33434

FEI Number: 27-1383956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID W. SOUTHWELL, CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: GOODMAN, ROBERT
Address: 9858 GLADES RD. #218
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT GOODMAN

MGR

04/23/2010

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