

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112966

Entity Name: 610 NW 3 WAY, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9858 GLADES RD. #218
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD. #218
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1383956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

02/09/2011

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

MGR

02/09/2011

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