

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026640

Entity Name: 640 BOUGAINVILLEA, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

65 WESTERN INDUSTRIAL DRIVE
UNIT D
CRANSTON, RI 02921

FEI Number: 27-2086591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: ROSSI, VINCENT A III
Address: 65 WESTERN INDUSTRIAL DRIVE, UNIT D
City-St-Zip: CRANSTON, RI 02921 US

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: VINCENT A. ROSSI, III

MGR

03/02/2011

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