

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131718

Entity Name: 401 FAIRWAY DRIVE, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33064

New Mailing Address:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LARRY
4051 NE 25TH AVENUE
LIGHTHOUSE, FL 33064 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: GELLER, LARRY
Address: 4051 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

Title: MGR
Name: EMBY, CHARLIE
Address: 4051 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

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: LAWRENCE GELLER

MGR

01/23/2012

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