

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003661

Entity Name: 440 VALLEY DRIVE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

290 WEED STREET
NEW CANAAN, CT 06840 US

New Principal Place of Business:

Current Mailing Address:

290 WEED STREET
NEW CANAAN, CT 06840 US

New Mailing Address:

FEI Number: 27-4588902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 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: MELZER, JON C
Address: 290 WEED STREET
City-St-Zip: NEW CANAAN, CT 06840 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: JON C MELZER

MGR

03/21/2012

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