

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002164

FILED
Jan 25, 2010
Secretary of State

Entity Name: VIRIDIAN OFFICE CENTRE, L.C.

Current Principal Place of Business:

222 US HWY 1
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HWY 1
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0867139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M PA
1501 CORPORATE DRIVE
SUITE 200
BOYNTON BEACH, FL 33426 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: SHAW, ASTA I
Address: 222 US HWY 1, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

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: ASTA I. SHAW

MGR

01/25/2010

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