2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002517

Entity Name: 2401 VAN BUREN INVESTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE EAST BROWARD BLVD. SUITE 1010 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1010
FT, LAUDERDALE, FL 33301
ONE EAST BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301

FEI Number: 65-0393293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ. ONE EAST BROWARD BLVD. SUITE 1010 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORAL SPRINGS PROPERTIES, INC.
Address: ONE EAST BROWARD BLVD., SUITE 1010

City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: DAVID ELLNER P 04/29/2010