

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001362

FILED
Mar 18, 2010
Secretary of State

Entity Name: 9951 ATLANTIC BOULEVARD, L.L.C.

Current Principal Place of Business:

9951 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

7 GLENWOOD AVE.
SUITE #101
EAST ORANGE, NJ 07017

New Mailing Address:

FEI Number: 22-3619058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MGRM
Name: CALLER, MARK
Address: 7 GLENWOOD AVE. SUITE #101
City-St-Zip: EAST ORANGE, NJ 07017

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: MARK CALLER

MGRM

03/18/2010

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