

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028514

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SECOND AVENUE DEVELOPMENT, LLC

**Current Principal Place of Business:**

2700 N. MILITARY TRAIL STE. 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5258 PRINCETON WAY  
BOCA RATON, FL 33496

**Current Mailing Address:**

2700 N. MILITARY TRAIL STE. 100  
BOCA RATON, FL 33431

**New Mailing Address:**

5030 CHAMPION BLVD G6 - 162  
BOCA RATON, FL 33496

**FEI Number:** 11-3807791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MICHELIN, PAUL  
2700 N. MILITARY TRAIL STE. 100  
BOCA RATON, FL 33431 US

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

MICHELIN, PAUL  
5258 PRINCETON WAY  
BOCA RATON, FL 33496 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: PAUL MICHELIN

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MICHELIN, PAUL  
Address: 5258 PRINCETON WAY  
City-St-Zip: BOCA RATON, FL 33496

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: PAUL MICHELIN

MGR

02/16/2010

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