

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070132

Entity Name: 490 BUSINESS PARKWAY LLC

Current Principal Place of Business:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33442

FEI Number: 20-3158297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAK, EDWARD J
1471 SW 30TH AVENUE
SUITE 12
DEERFIELD BEACH, FL 33487 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

Authorized Person(s) Detail :

Title MGR
Name FLAK, EDWARD J
Address 1471 SW 30TH AVENUE - SUITE 12
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J FLAK

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date