2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000272

Entity Name: ST. JOHNS PHASE 2 GP LLLP

FILED Jan 10, 2011 Secretary of State

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

800 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131

FEI Number: 72-1554280 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:

TRACY, GRANVIL M 800 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: L03000005344

Name: ST. JOHNS SPE GP I LLC

 Address:
 800 BRICKELL AVE PENTHOUSE 1
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GRANVIL TRACY MGR 01/10/2011