

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010726

Entity Name: BRCH OAKS PLAZA, L.C.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

800 MEADOWS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1042224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, JANNA P S
800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FEDELE, JERRY J
800 MEADOWS ROAD
BOCA RATON, FL 33486 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: JERRY J. FEDELE

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEDELE, JERRY J MGR
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: JAVERSACK, DAWN MGR
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: JERRY FEDELE

MGR

04/16/2010

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