

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: PLANTATION PROFESSIONAL PARK, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4073578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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: MGR
Name: BEVERLY HILLS REALTY & INVESTMENTS, INC.
Address: 4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: DENNIS J. EISINGER

MGR

02/04/2011

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