

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073326

FILED
Apr 02, 2012
Secretary of State

Entity Name: PELICAN BAY FINANCIAL CENTER LLC

Current Principal Place of Business:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR (KIB)
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
14TH FLOOR (KIB)
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIER, KIRSTEN I ESQ.
1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVE
14TH FLOOR (KIB)
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: KIRSTEN I. BAIER

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCCELLO IMMOBILIEN GMBH
Address: 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-St-Zip: MIAMI, FL 33131

Title: PTS
Name: YODER-LEYBA, BEATRICE
Address: 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-St-Zip: MIAMI, FL 33131 Q

Title: VP
Name: BAEUMLER, OLIVER
Address: 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FRICK, AXEL
Address: 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-St-Zip: MIAMI, FL 33131

Title: AT
Name: WALD, PETER
Address: 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-St-Zip: MIAMI, FL 33131 US

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: BEATRICE YODER-LEYBA

PTS

04/02/2012

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