

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008150

FILED
Mar 10, 2011
Secretary of State

Entity Name: PICCADILLY SQUARE PARTNERS, LLC

Current Principal Place of Business:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 68-0643937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, HABER
6861 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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: MGRM
Name: HABER, GEORGE
Address: 6861 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE HABER

MGRM

03/10/2011

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