

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096876

FILED
Apr 24, 2012
Secretary of State

Entity Name: 250PAS AT FORT PIERCE, LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE
19TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 1900
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE
19TH FLOOR
NEW YORK, NY 10170

New Mailing Address:

420 LEXINGTON AVENUE
SUITE 1900
NEW YORK, NY 10170

FEI Number: 13-3303937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, STEPHEN L
Address: 420 LEXINGTON AVE., 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: STEPHEN L. GREEN

MGR

04/24/2012

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