2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004676

Entity Name: BENT OAK PHASE 2 INDUSTRIAL, LLC

Current Principal Place of Business:

2257 VISTA PARKWAY, SUITE 17 WEST PALM BEACH. FL 33411

Current Mailing Address:

2257 VISTA PARKWAY, SUITE 17 WEST PALM BEACH. FL 33411

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC2637817215

Authorized Person(s) Detail:

Title MGRM

Name MCCRANEY, STEVEN E

Address 2257 VISTA PARKWAY, SUITE 17 City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E MCCRANEY

MGRM

04/27/2016