

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010726

Entity Name: BRCH OAKS PLAZA, L.C.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

800 MEADOWS ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

C/O ANDRE SUSLA, ESQ  
800 MEADOWS ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

800 MEADOWS ROAD  
LEGAL DEPARTMENT  
BOCA RATON, FL 33486

FEI Number: 65-1042224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDRE SUSLA, ESQ.  
800 MEADOWS ROAD  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

KING, JANNA P S  
800 MEADOWS ROAD  
LEGAL DEPARTMENT  
BOCA RATON, FL 33486 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: JANNA P. KING

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRCH CORPORATION  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FEDELE, JERRY J MGR  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Change (X) Addition  
Name: KING, JANNA P MGR  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Change (X) Addition  
Name: JONES, RICK MGR  
Address: 800 MEADOWS ROAD  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANNA P KING

S

04/17/2009

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