

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020085

FILED
May 20, 2005
Secretary of State

Entity Name: CITY CENTER BUSINESS OFFICES, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0746273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDMOND, NSWL
201 EAST LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

TANNER, PAUL
401 E. LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301 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: PAUL TANNER

05/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	(X) Delete
Name:	SNORP, P	
Address:	100 NE WAVE CREST CT	
City-St-Zip:	BOCA RATON, FL 33432	
Title:	MGR	(X) Delete
Name:	MOORE, RICHARD J	
Address:	1924 NE 231 AVE	
City-St-Zip:	FORT LAUDERDALE, FL 33325	
Title:	MGR	() Delete
Name:	MORRISON, R. SCOTT	
Address:	243 NE 5TH AVE	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	MGR	() Delete
Name:	CORKIN, HERBERT	
Address:	445 GRAND BAY DR	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	() Delete
Name:	DIAMOND, GERALD	
Address:	1713 S OCEAN BLVD	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	MGRM	() Delete
Name:	DIAMOND, R. NICHOLAS	
Address:	9720 NW 39TH CT	
City-St-Zip:	CORAL SPRINGS, FL 33065	

ADDITIONS/CHANGES:

Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK DIAMOND

MGRM

05/20/2005

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