

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055598

Entity Name: CRT MCGINNIS PARK, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

C/O COLONIAL PROPERTIES TRUST
2101 6TH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

C/O DRA ADVISORS LLC
220 E 42ND ST FL 27
NEW YORK, NY 10017 US

Current Mailing Address:

C/O COLONIAL PROPERTIES TRUST
2101 6TH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203 US

New Mailing Address:

C/O DRA ADVISORS LLC
220 E 42ND ST FL 27
NEW YORK, NY 10017 US

FEI Number: 59-2898045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DRA CRT ACQUISITION CORP
Address: 220 E 42ND ST FL 27
City-St-Zip: NEW YORK, NY 10017 US

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: DAVID LUSKI

PRES

06/20/2011

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