

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: MCNAB COMMERCIAL CENTER NO. 1, LLC

Current Principal Place of Business:

888 SE THIRD AVE., SUITE 501
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SE THIRD AVE., SUITE 501
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1266573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 SE THIRD AVENUE
FT. LAUDERDALE, FL 33316 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: MGR
Name: TRUST 1 MCNAB PROPERTIES LLC
Address: 888 SE THIRD AVE., SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: HAMILTON MCNAB PROPERTIES, LLC
Address: 1524 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVE, STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MA FORMAN

MGR

01/07/2010

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