

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049260

FILED
Sep 19, 2011
Secretary of State

Entity Name: 2201 CORPORATE REALTY ASSOCIATES, LLC

Current Principal Place of Business:

2201 N.W. CORPORATE BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

2201 N.W. CORPORATE BLVD
STE205
BOCA RATON, FL 33431

Current Mailing Address:

2201 N.W. CORPORATE BLVD
BOCA RATON, FL 33431

New Mailing Address:

2201 N.W. CORPORATE BLVD
STE 205
BOCA RATON, FL 33431

FEI Number: 20-1331177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYAT, ADAM
2201 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GROMANN, GLENN
2201 NW CORPORATE BLVD
SUITE 205
BOCA RATON, FL 33431 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: GLENN GROMANN

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYAT, ADAM
Address: 2201 NW CORPORATE BLVD STE 205
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: GROMANN, GLENN
Address: 2201 NW CORPORATE BLVD STE 205
City-St-Zip: BOCA RATON, FL 33431

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: ADAM HAYAT

MGRM

09/19/2011

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