

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051319

**FILED
Jan 11, 2011
Secretary of State**

Entity Name: CORAL TRACE OFFICE PARK, L.L.C.

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1350263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENENSON, ALAN I
20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: MAS MANAGEMENT - CORAL TRACE, LLC
Address: 20801 BISCAYNE BLVD SUITE 301
City-St-Zip: AVENTURA, FL 33180

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: ALAN BENENSON M 01/11/2011

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