

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: COAST ONE VENTURES, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1517611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, STEPHEN T
5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BANK OF AMERICA, N.A. AS TRUSTEE
5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486 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: ELIZABETH NAM

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANK OF AMERICA, N.A. AS TRUSTEE
Address: 5200 TOWN CENTER CIRCLE #500
City-St-Zip: BOCA RATON, FL 33486

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: KEITH HALLORAN

VP

01/06/2011

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