

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086896

**FILED
Mar 08, 2012
Secretary of State**

Entity Name: OLD POST OFFICE CONDO TOWER LLC

Current Principal Place of Business:

3333 S. BANNOCK STREET, SUITE 950
ENGLEWOOD, CO 80110

New Principal Place of Business:

Current Mailing Address:

3333 S. BANNOCK STREET, SUITE 950
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 45-7921823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MORGAN, THOMAS
Address: 1455 OCEAN DRIVE # 1508
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS H. MORGAN

MGR

03/08/2012

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