

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091372

FILED
Apr 15, 2010
Secretary of State

Entity Name: PHOENIX OFFICE PROPERTIES, LLC

Current Principal Place of Business:

1101 S ROGERS CIRCLE #10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 S ROGERS CIRCLE #10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-4291915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, THEODORE
11152 BOCA WOODS LANE
BOCA RATON, FL 33428 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: LEVINS, GLENN
Address: 1101 S ROGERS CIRCLE #10
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: LEVINS, GARY
Address: 1101 S ROGERS CIR 10
City-St-Zip: BOCA RATON, FL 33487

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: GLENN LEVINS

MGRM

04/15/2010

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