

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094273

Entity Name: CLEOPARC20THCT, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1801 UNIVERSITY DR.
PENTHOUSE-1
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1500 UNIVERSITY DR.
SUITE 202
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1801 UNIVERSITY DR.
PENTHOUSE-1
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1500 UNIVERSITY DR.
SUITE 202
CORAL SPRINGS, FL 33071 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREIT, PHYLLIS
1801 UNIVERSITY DR.
PENTHOUSE-1
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STREIT, PHYLLIS
1500 UNIVERSITY DR.
SUITE 202
CORAL SPRINGS, FL 33071 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREIT, PHYLLIS
Address: 1500 UNIVERSITY DR. SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PHYLLIS STREIT

MGRM

01/10/2011

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