2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012355

Entity Name: BROWARD STATION BUILDING, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 EAST LAS OLAS BLVD. SUITE 285

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 EAST LAS OLAS BLVD. SUITE 285 FT. LAUDERDALE, FL 33301

FEI Number: 20-2303901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAEN, AIDA H

Address: 1314 E LAS OLAS BLVD #285 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: BROWARD STATION BUILDING HOLDINGS LLLP

Address: 1314 E LAS OLAS BLVD # 285 City-St-Zip: FORTLAUDERDALE, FL 33301

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 Statues.

SIGNATURE: AIDA H JAEN MGR 04/23/2010