

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028123

FILED
Apr 25, 2011
Secretary of State

Entity Name: BILTMORE OFFICE PARK, LLC

Current Principal Place of Business:

12450 NW SOUTH RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

9960 NW 116TH WAY
SUITE #6
MEDLEY, FL 33178

Current Mailing Address:

12450 NW SOUTH RIVER DRIVE
MIAMI, FL 33178

New Mailing Address:

9960 NW 116TH WAY
SUITE #6
MEDLEY, FL 33178

FEI Number: 34-2043745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A ESQ
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: JIMENEZ, MIGUEL A
Address: 9960 NW 116TH WAY, SUITE #6
City-St-Zip: MEDLEY, FL 33178

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: MIGUEL A JIMENEZ

MGR

04/25/2011

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