

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028123

FILED
Apr 10, 2012
Secretary of State

Entity Name: BILTMORE OFFICE PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7416-A SW 48 ST
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

7416-A SW 48 ST
MIAMI, FL 33155

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:

PORRELLO, JOSEPH A ESQ
7875 SW 104TH ST
SUITE # 103
MIAMI, FL 33156 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, MIGUEL A JR
Address: 7416-A SW 48 ST
City-St-Zip: MIAMI, FL 33155

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 JR

MGRM

04/10/2012

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