2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091749

FILED
Mar 13, 2009
Secretary of State

Entity Name: MOSS OFFICE BUILDING, LLC

Current Principal Place of Business:

2101 N. ANDREWS AVE.
SUITE 300
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 N. ANDREWS AVE.
SUITE 300
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 32-0160072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C ESQ.
ONE FINANCIAL PLAZA, SUITE 2602
FT. LAUDERDALE, FL 33394 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 ( ) Delete
Name: MOSS, BOB L
Address: 2101 N. ANDREWS AVE., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELE SNOW CFO 03/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date