

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091749

FILED
Jan 26, 2010
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
Name: MOSS, BOB L
Address: 2101 N. ANDREWS AVE., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33311

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: BOB L. MOSS

MGRM

01/26/2010

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