

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123227

FILED
Feb 03, 2009
Secretary of State

Entity Name: PATRIOT PROPERTIES USA, LLC

Current Principal Place of Business:

1299 S. OCEAN BLVD.
M-3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1299 S. OCEAN BLVD.
M-3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 43-2094140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PETER C
1452 W. CYPRESS CREEK RD.
SUITE 204
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

QUINN, PETER C
1451 W. CYPRESS CREEK RD.
SUITE 204
FT. LAUDERDALE, FL 33309 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINN, PETER C
Address: 1299 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: PETER C. QUINN

MR.

02/03/2009

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