

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048954

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM BAY/ 95 COMMERCE CENTRE, LLC

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 42-1704879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: MGR
Name: ANDREWS, THOMAS J
Address: 2527 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: BORKSON, ELLIOT
Address: 1313 SOUTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: GOLDBERG, ALAN J
Address: 2700 W. CYPRESS CREEK ROAD, SUITE C-105
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: FURIA, HELEN
Address: 800 CORPORATE DRIVE, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33334

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: HELEN M FURIA MGR 01/05/2011

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