

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067125

Entity Name: TIERRA DEL REY 441, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431

New Mailing Address:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33496

FEI Number: 14-1969164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: BNK REAL ESTATE, LLC
Address: 19766 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BNK REAL ESTATE, LLC

MGR

03/15/2010

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