

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067125

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIERRA DEL REY 441, LLC

Current Principal Place of Business:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33496

New Mailing Address:

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 NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

04/27/2011

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: MASROOR RAB

MGR

04/27/2011

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