

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013542

FILED
Apr 30, 2011
Secretary of State

Entity Name: STUDENT HOUSING OFF CAMPUS LLC

Current Principal Place of Business:

5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 32-0199096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GABAY, STEVE
5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487 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: STEVE GABAY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GABAY, STEVE
Address: 5455 N. FEDERAL HWY SUITE I
City-St-Zip: BOCA RATON, FL 33487

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: STEVE GABAY

MGR

04/30/2011

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