

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000013542

FILED
Dec 21, 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:

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

Title: MGRM
Name: SKLAR, MARSHALL
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

12/21/2011

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