2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040744

Entity Name: APEX MEZZANINE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4642 SENTINEL VIEW, SUITE O 544 MEDLOCK ROAD ATLANTA, GA 30327 DECATUR, GA 30030

Current Mailing Address: New Mailing Address:

4642 SENTINEL VIEW, SUITE O 544 MEDLOCK ROAD ATLANTA, GA 30327 DECATUR, GA 30030

FEI Number: 20-5321642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY, P.A. 225 WATER STREET, STE. 1800 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APEX MULTI FAMILY, LLC
Address: SUITE 102, 544 MEDLOCK ROAD

City-St-Zip: DECATUR, GA 30030

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 Statues.

SIGNATURE: KENT MURPHY MR. 01/04/2011