2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074258

Entity Name: COUSINS REALTY LLC

FILED Feb 12, 2012 Secretary of State

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

633 PEPPERGRASS RUN

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

633 PEPPERGRASS RUN

ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0659763 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:

SOTOLONGO, ALEJANDRO 633 PEPPERGRASS RUN

ROYAL PALM BEACH, FL 33411 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: SOTOLONGO, ALEJANDRO Address: 633 PEPPERGRASS RUN

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM

Name: SOTOLONGO, OSCAR JR.
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM

Name: SOTOLONGO, ROBERTO JR.
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM

 Name:
 SOTOLONGO, VICKY

 Address:
 633 PEPPERGRASS RUN

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: ALEJANDRO SOTOLONGO MGR 02/12/2012