

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099511

Entity Name: PT OLDSMAR 1031, LLC

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

7300 N. KENDALL DRIVE  
8TH FLOOR  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

7300 N. KENDALL DRIVE  
8TH FLOOR  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
1138 PROSPERITY FARMS ROAD, #221-E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JAMES NEWSOME

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POLLO OPERATIONS, INC.  
Address: 7300 N. KENDALL DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM E. MYERS

MGRM

09/01/2009

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