

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099511

Entity Name: PT OLDSMAR 1031, LLC

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: POLLO OPERATIONS, INC.
Address: 7300 N. KENDALL DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33156

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: POLLO OPERATIONS, INC. MGRM 01/06/2010

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