

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107748

FILED
Apr 11, 2011
Secretary of State

Entity Name: MONROE PROPERTIES OF TALLAHASSEE, LLC

Current Principal Place of Business:

1808 S. MONROE ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1334 TIMBERLANE RD
SUITE #5
TALLAHASSEE, FL 32312 US

New Mailing Address:

1516 ASTORIA DR
ALLEN, TX 75013 US

FEI Number: 26-1413804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDREW MR
6606 MAN O WAR TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDREW MR
2818 INDUSTRIAL PLAZA DR
SUITE D
TALLAHASSEE, FL 32301 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: ANDREW GUTIERREZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: GUTIERREZ, ANDREW MR
Address: 6606 MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: CFO
Name: KAISANI, WAZIRALI MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: PRES
Name: KAISANI, PERVEZ MR
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: CDO
Name: KAISANI, IQBAL MR
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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: PERVEZ KAISANI

PRES

04/11/2011

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