## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037936

Entity Name: KIAZEN AIRPORT COMMERCE CENTER HOLDINGS, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

955 NW 17TH AVENUE 4007 TAMIAMI TRAIL

BUILDING D SUITE A

DELRAY BEACH, FL 33445 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

955 NW 17TH AVENUE 4007 TAMIAMI TRAIL

BUILDING D SUITE A

DELRAY BEACH, FL 33445 US PORT CHARLOTTE, FL 33952 US

FEI Number: 26-2406569 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:

BEDDIA, THOMAS
955 NW 17TH AVENUE
9646 SW MARINA DRIVE
BUILDING D
ARCADIA, FL 34269 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: 03/15/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BEDDIA, THOMAS
Address: 9646 SW MARINA DR
City-St-Zip: ARCADIA, FL 34269 US

DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: TOM BEDDIA PRES 03/15/2011