

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006431

FILED
Feb 15, 2011
Secretary of State

Entity Name: COCHRAN & HEATH BUILDING ASSOCIATES, LLC.

Current Principal Place of Business:

SUNTRUST CENTER 6TH FLOOR
515 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

SUNTRUST CENTER 6TH FLOOR
515 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2622170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, THOMAS C ESQ
1684 SW 20TH AVE
BOCA RATON, FL 33486 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: MGR
Name: HEATH, THOMAS C
Address: 1684 SW 20TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: COCHRAN, CLARK J JR.
Address: 515 E. LAS OLAS BLVD., 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CLARK J. COCHRAN, JR.

MGR

02/15/2011

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