

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089750

FILED
Jan 11, 2011
Secretary of State

Entity Name: CORPORATE WAY PROPERTIES, LLC

Current Principal Place of Business:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-0941217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LUIS L
5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 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: GARCIA, LUIS L
Address: 5760 CORPORATE WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR
Name: HECHT, JAMES J
Address: 5760 CORPORATE WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33497 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: JAMES J. HECHT

MGR

01/11/2011

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