

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036390

FILED
Apr 14, 2011
Secretary of State

Entity Name: 2800 EAST COMMERCIAL PARKING, LLC

Current Principal Place of Business:

12403 PONY COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 450249
MIAMI, FL 33245

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, GERALD
12403 PONY COURT
TAMPA, FL 33626 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: COMPASS EAST, LLC
Address: 12403 PONY COURT
City-St-Zip: TAMPA, FL 33626 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: GERALD PORRELLO

RA

04/14/2011

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