2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005932

Entity Name: CHAPEL TRAIL BUSINESS PARK, LLC

FILED Jan 12, 2012 Secretary of State

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

21011 JOHNSON STREET 101

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

21011 JOHNSON STREET 101 PEMBROKE PINES, FL 33029

FEI Number: 65-0973143 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:

KOENIG, MICHAEL 21011 JOHNSON STREET, SUITE 101 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPEL TRAIL ASSOCIATES, LLC
Address: 21011 JOHNSON STREET - SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL KOENIG MGRM 01/12/2012