2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001704

Entity Name: FAISON-POMPANO CITI CENTRE, LLC

FILED Jan 08, 2010 Secretary of State

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

121 WEST TRADE STREET 27TH FLOOR CHARLOTTE, NC 282025399 US

Current Mailing Address: New Mailing Address:

121 WEST TRADE STREET 27TH FLOOR CHARLOTTE, NC 282025399 US

FEI Number: 04-3702093 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: FAISON CAPITAL DEVELOPMENT, LLC
Address: 121 WEST TRADE STREET 27TH FLOOR

City-St-Zip: CHARLOTTE, NC 28202

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: CYNTHIA T. MYERS AS 01/08/2010