

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004431

FILED
Apr 13, 2010
Secretary of State

Entity Name: CORPORATE CENTER ONE OWNER LLC

Current Principal Place of Business:

C/O CARTER
171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

C/O CARTER
171 17TH STREET, SUITE 1200
ATLANTA, GA 30363

New Mailing Address:

FEI Number: 20-3323941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORPORATE CENTER ONE OWNER CORP.
Address: 171 17TH STREET, SUITE 1200
City-St-Zip: ATLANTA, GA 30363

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: ANDREAS LIMBURG

AUTH

04/13/2010

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