

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002796

FILED
Mar 26, 2009
Secretary of State

Entity Name: AUTC POLO CHASE FLORIDA, LLC

Current Principal Place of Business:

WORLD TRADE CENTER EAST
TWO SEAPORT LANE
BOSTON, MA 021102021

New Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

WORLD TRADE CENTER EAST
TWO SEAPORT LANE
BOSTON, MA 021102021

New Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

FEI Number: 26-0155980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: BRADLEY, DANIEL
Address: WORLD TRADE CENTER EAST TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 021102021

Title: DVP (X) Delete
Name: FINNEGAN, JAMES
Address: WORLD TRADE CENTER EAST TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 021102021

Title: DVP (X) Delete
Name: HERBST, PAMELA
Address: WORLD TRADE CENTER EAST TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 021102021

Title: T (X) Delete
Name: MARTIN, JONATHAN
Address: WORLD TRADE CENTER EAST TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 021102021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUTC INVESTMENT HOLD, INGS, LLC
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE LOUIS

POA

03/26/2009

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