

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003694

FILED
Jan 03, 2008
Secretary of State

Entity Name: 4TH FLOOR 160 CENTRAL PARK SOUTH LLC

Current Principal Place of Business:

C/O NRAI SERVICES
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O NRAI SERVICES
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 56-2666322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: REDMAN, KAREN
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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: KAREN REDMAN

MGR

01/03/2008

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