

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003694

FILED
Jul 30, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: 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

07/30/2009

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