2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003694

Entity Name: 4TH FLOOR 160 CENTRAL PARK SOUTH LLC

FILED Jan 18, 2010 Secretary of State

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

C/O NRAI SERVICES 2731 EXECUTIVE PARK DRIVE

2731 EXECUTIVE PARK DRIVE, SUITE 4 SUITE 4
WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

C/O NRAI SERVICES 2731 EXECUTIVE PARK DRIVE

2731 EXECUTIVE PARK DRIVE, SUITE 4 SUITE 4
WESTON, FL 33331 WESTON, FL 33331

FEI Number: 56-2666322 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:

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 Name: REDMAN, K

Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

City-St-Zip: WESTON, FL 33331

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: K REDMAN MGR 01/18/2010