

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003694

FILED
Mar 26, 2012
Secretary of State

Entity Name: 4TH FLOOR 160 CENTRAL PARK SOUTH LLC

Current Principal Place of Business:

10100 W. SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324

Current Mailing Address:

10100 W. SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

6372 DOCKSER TERRACE
FALLS CHURCH, VA 22041

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: REDMAN, K
Address: 6372 DOCKSER TERRACE
City-St-Zip: FALLS CHURCH, VA 22041

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: KAREN REDMAN

MGR

03/26/2012

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