

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: COLE AN PORTFOLIO I, LLC

Current Principal Place of Business:

2555 E CAMELBACK RD, STE 400
PHOENIX, AZ 85016

New Principal Place of Business:

2555 E CAMELBACK ROAD, STE 400
PHOENIX, AZ 85016

Current Mailing Address:

2555 E CAMELBACK RD, STE 400
PHOENIX, AZ 85016

New Mailing Address:

2555 E CAMELBACK ROAD, STE 400
PHOENIX, AZ 85016

FEI Number: 20-1676647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MGRM
Name: COLE REIT ADVISORS II, LLC
Address: 2555 E CAMELBACK ROAD, STE 400
City-St-Zip: PHOENIX, AZ 85016

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: MICHELLE DONATO

POA

04/07/2011

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