

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051825

FILED
Jan 11, 2012
Secretary of State

Entity Name: 1040 BISCAYNE COMMERCIAL LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

New Mailing Address:

FEI Number: 03-0590134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VENGER, KEVIN
1040 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33132 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: KEVIN VENGER

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENGER, KEVIN
Address: 1040 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGER

MGR

01/11/2012

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