

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067749

FILED
Apr 26, 2011
Secretary of State

Entity Name: DEARBORN INVESTMENTS LLC

Current Principal Place of Business:

1201 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

Current Mailing Address:

1201 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

FEI Number: 20-5202385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS FIERMAN, JESSICA
1201 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AUVERT, ENRIQUE
2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134 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: ENRIQUE AUVERT

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LLUCH, JAVIER I
Address: 2600 DOUGLAS RD, SUITE 1010 A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RON, JOSE ANTONIO
Address: 2600 DOUGLAS RD, SUITE 1010 A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: AUVERT, ENRIQUE
Address: 2600 DOUGLAS RD, SUITE 1010 A
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER LLUCH

MGR

04/26/2011

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