

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119457

Entity Name: 99 NE PROPERTY LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

3655 N BAY HOMES DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3655 N BAY HOMES DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D
407 LINCOLN ROAD, STE 2A
MIAMI BEACH, FL 33139 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: FRALEIGH, JACQUELIN WOOD H
Address: 3655 N BAY HOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: FRALEIGH, KATHERINE H W
Address: 3655 N BAY HOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: JACQUELINE _____ MGR _____ 02/03/2010

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