

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002814

FILED
Apr 23, 2010
Secretary of State

Entity Name: 3725-3805 S. DIXIE HIGHWAY LLC

Current Principal Place of Business:

% J.P. MORGAN TRUST COMPANY OF DELAWARE
500 STANTON CHRISTINA ROAD
NEWARK, DE 19713

New Principal Place of Business:

Current Mailing Address:

90 VIA MIZNER
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 51-6577317

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: SUN BAY HOLDINGS, LLC
Address: % CORPORATION TRUST CENTER, 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE

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: SUN BAY HOLDINGS LLC

MGR

04/23/2010

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