

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076228

Entity Name: 533 HOWARD, LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD, SUITE 940  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD, SUITE 940  
TAMPA, FL 33602 US

**New Mailing Address:**

FEI Number: 27-3286775      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, GREGORY E  
ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD, SUITE 940  
TAMPA, FL 33602 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: CARDINAL POINT MANAGEMENT, LLC  
Address: 777 S. HARBOUR ISLAND BOULEVARD, SUITE 940  
City-St-Zip: TAMPA, FL 33602 US

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: GREGORY E WILLIAMS      MGR      04/18/2011

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