2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004818

FILED Jun 27, 2011 Secretary of State

Entity Name: MIAMI DESIGN DISTRICT ASSOCIATES MANAGER, LLC

New Principal Place of Business: Current Principal Place of Business:

3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137

FEI Number: 27-3946312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINS, CRAIG 3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MIAMI DESIGN DISTRICT ASSOCIATES, LLC Name:

Address: 3841 NE 2ND AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33137

Title:

Name: ROBINS, CRAIG

3841 NE 2ND AVENUE, SUITE 400 Address:

City-St-Zip: MIAMI, FL 33137

Title: VΡ

GRETENSTEIN, STEVEN Name:

3841 NE 2ND AVENUE, SUITE 400 Address:

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: STEVEN GRETENSTEIN (VICE PRESIDENT OF)

MGRM

06/27/2011