

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010783

FILED
Mar 13, 2008
Secretary of State

Entity Name: 405 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

6850 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

9000 ARVIDA DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

6850 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

9000 ARVIDA DRIVE
CORAL GABLES, FL 33156

FEI Number: 20-8334075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICHARD, WOOD ESQ.
1395 BRICKELL AVENUE
14 FLOOR
MIAMI, FL 33021 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: RICHARD WOOD

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIMINSKY, GEORGE R
Address: 6850 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMINSKY, GEORGE R
Address: 9000 ARVIDA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Change (X) Addition
Name: ROSENBAUM, SCOTT
Address: 9000 ARVIDA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE R. TIMINSKY

MGRM

03/13/2008

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