

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051825

FILED
Jan 14, 2010
Secretary of State

Entity Name: 1040 BISCAYNE COMMERCIAL LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

New Mailing Address:

FEI Number: 03-0590134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: VENGGER, KEVIN
Address: 1040 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGGER

MGR

01/14/2010

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