2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056510

Entity Name: 411 BAYFRONT, LLC

FILED Mar 11, 2010 Secretary of State

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

1801 SW 3RD AVENUE SUITE 500 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1801 SW 3RD AVENUE SUITE 500 MIAMI, FL 33129

FEI Number: 27-0377721 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:

GORDON, ERIC 1801 SW 3RD AVENUE SUITE 500 MIAMI, FL 33129 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:

Title: MGR

Name: GORDON, ERIC

Address: 1801 SW 3RD AVENUE, SUITE 500

City-St-Zip: MIAMI, FL 33129

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: ERIC GORDON MGR 03/11/2010