

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023713

FILED
Apr 04, 2010
Secretary of State

Entity Name: 1794 NORMANDY PROPERTY, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156

FEI Number: 76-0787187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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:

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASSNER, WAYNE H
Address: 7700 NORTH KENDALL DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33156

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: WAYNE H RASSNER

MGRM

04/04/2010

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