2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128497

Entity Name: 1451 TAMIAMI TRL LLC

FILED Apr 21, 2011 Secretary of State

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

3201 NE183RD ST

602

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3201 NE183RD ST

602

AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVITIS, ILYA 3201 NE 183RD ST 602

AVENTURA, FL 33160 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: MGRM

Name: KIM LEVITIS 2005 IRREVOCABLE TRUST I

Address: 3201 NE 183RD ST, APT 602 City-St-Zip: AVENTURA, FL 33160 US

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: ILYA LEVITIS MGRM 04/21/2011