

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017728

Entity Name: 801 SOUTH MIAMI, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH-I, SUITE 1600
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, PH-I, SUITE 1600
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

FEI Number: 20-5689745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA, PH-I, SUITE 1600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA, PH-I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RENTZ, R. LARRY
Address: 121 ALHAMBRA PLAZA, PH-I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

MGR

02/24/2012

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