2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059128

Entity Name: 3407 MILLENIUM TOWER, LLC

FILED Apr 10, 2012 Secretary of State

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

1390 BRICKELL AVE STE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVE STE 200 MIAMI, FL 33131

FEI Number: 42-1772006 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:

ALVARO CSTILLO B., P.A.
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESCOBEDO, MARIA E Address: 1390 BRICKELL AVE STE 200

City-St-Zip: MIAMI, FL 33131

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: MARIA ESCOBEDO MGR 04/10/2012