

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070153

Entity Name: P64-40, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5937 COLLINS AVENUE
MIAMI, FL 33140 US

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

New Mailing Address:

5937 COLLINS AVENUE
MIAMI, FL 33140 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PEEBLES, R. DONAHUE
Address: 5937 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: R. DONAHUE PEEBLES MGR 04/21/2012

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