

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2012  
Secretary of State**

DOCUMENT# L10000059128

**Entity Name:** 3407 MILLENIUM TOWER, LLC

**Current Principal Place of Business:**

1390 BRICKELL AVE STE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1390 BRICKELL AVE STE 200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 42-1772006      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVE STE 200  
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:** TRAD, ROBERTO 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 Statutes.

SIGNATURE: ROBERTO E. TRAD      MGR      08/27/2012

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