

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000017728

**Entity Name:** 801 SOUTH MIAMI, LLC**Current Principal Place of Business:**121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134**Current Mailing Address:**121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134**FEI Number:** 20-5689745**Certificate of Status Desired:** No**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

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

|                 |                                  |
|-----------------|----------------------------------|
| Title           | MGR                              |
| Name            | GRAHAM, DALE I                   |
| Address         | 121 ALHAMBRA PLAZA<br>SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134            |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | MGR                              |
| Name            | RENTZ, R. LARRY                  |
| Address         | 121 ALHAMBRA PLAZA<br>SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134            |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** YAZMIN GIL**TREASURER****03/12/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date