

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002578

Entity Name: 1450 EXECUTIVE CIRCLE NE - MELBOURNE LLC

Current Principal Place of Business:

C/O ISTAR FINANCIAL INC.
1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

Current Mailing Address:

C/O ISTAR FINANCIAL INC.
1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

FEI Number: 26-2700601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name ISTAR REO HOLDINGS TRS LLC
Address 1114 AVENUE OF THE AMERICAS,
39TH FLOOR
City-State-Zip: NEW YORK NY 10036

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRINA SHURINOVA

ASST SECRETARY

04/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date