2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L02000008482

Entity Name: 610 DUVAL STREET, L.L.C.

Current Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3640271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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	( ) Delete
Name:	BOHATCH, JOHN S	
Address:	7301 S.W. 57TH COURT, SUITE 560	
City-St-Zip:	SOUTH MIAMI, FL 33143	
Title:	MGR	( ) Delete
Name:	GUTTENMACHER, EDWARD P	
Address:	7301 S.W. 57TH COURT, SUITE 560	
City-St-Zip:	SOUTH MIAMI, FL 33143	
Title:	MGR	( ) Delete
Name:	STRAFACI, FRANK	
Address:	2701 SOUTH BAYSHORE DRIVE, SUITE 600	
City-St-Zip:	COCONUT GROVE, FL 33133	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN BOHATCH MGR 04/16/2009

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