

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030970

Entity Name: 801 ARTHUR GODFREY, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
STE 600
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
STE 600
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 11-3667504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFRY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY RD STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MCILORY, MINDY
Address: 801 ARTHUR GODFREY RD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN H. BITTEL

MGR

01/25/2011

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