

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030970

FILED
Apr 10, 2012
Secretary of State

Entity Name: 801 ARTHUR GODFREY, LLC

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 GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DEVENDORF, DANA
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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: DANA DEVENDORF

04/10/2012

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

04/10/2012

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