## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000034529

Entity Name: 400 UNIVERSITY, LLC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 UNIVERSITY DR SUITE 200 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

400 UNIVERSITY DR SUITE 200

CORAL GABLES, FL 33134 US

2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 41-2072476 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILFORD, F. W. ZEKE 400 UNIVERSITY DRIVE 200 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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GUILFORD, F. W. MORT Name:

Address: 400 UNVIERSITY DR SUITE 200 Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GUILFORD, F. W. ZEKE
 Name:

 Address:
 400 UNIVERSITY DR SUITE 200
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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: F.W. MORT GUILFORD MGRM 01/29/2008