

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034529

Entity Name: 400 UNIVERSITY, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

400 UNIVERSITY DR SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

400 UNIVERSITY DRIVE, SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUILFORD, F. W. ZEKE
400 UNIVERSITY DRIVE
200
CORAL GABLES, FL 33134 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: MGRM
Name: GUILFORD, F. W. MORT
Address: 400 UNVIERSITY DR SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GUILFORD, F. W. ZEKE
Address: 400 UNIVERSITY DR SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANK W. GUILFORD, JR. MGRM 04/29/2011

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