

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005341

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. JOHNS CENTER INVESTORS LLC

Current Principal Place of Business:

800 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Mailing Address:

FEI Number: 72-1555375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, GRANVIL M
800 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131 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 () Delete
Name: TRACY, GRANVIL
Address: 800 BRICKELL AVE PENTHOUSE 1
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BEHAR, SABY
Address: 1911 NE 118 RD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: MARTORELLA, TIMOTHY
Address: 800 BRICKELL AVE PENTHOUSE 1
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CAPLIN, RUSSELL
Address: 3711 N ASHLAND AVE #45
City-St-Zip: CHICAGO, IL 60657

Title: MGR () Delete
Name: ELIAS, STEVEN
Address: 1 GROVE ISLE DRIVE APT 1807
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BROWN, JAMES S
Address: 800 BRICKELL AVE PENTHOUSE 1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: GRANVIL TRACY

MGRM

04/28/2009

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