

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021943

FILED
May 26, 2009
Secretary of State

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0046704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DESTEFANIS, PAUL
801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 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: PAUL DESTEFANIS

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGNO, ERICK
Address: 801 BRICKELL AVENUE SUITE 2320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUCH, GARY
Address: 801 BRICKELL AVENUE SUITE 2320
City-St-Zip: MIAMI, FL 33131

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: GARY COUCH

MGR

05/26/2009

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