2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000661

Entity Name: 2800 PROPERTY LLC

FILED Jan 05, 2010 Secretary of State

Date

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

1490 BISCAYNE BLVD. 2801 BISCAYNE BLVD. MIAMI, FL 331321417 MIAMI, FL 331321417

Current Mailing Address: New Mailing Address:

1490 BISCAYNE BLVD. MIAMI, FL 331321417

FEI Number: 32-0103967 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:

LEGG, LAWRENCE N 1928 TYLER STREET HOLLYWOOD, FL 33020

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

MANAGING MEMBERS/MANAGERS:

SHAKIB-PANAH, JACOB Name: Address: 4275 MERIDIAN AVE City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: SEDIGHIM, SIAVOSH Address: 3746 LAGORE DR City-St-Zip: MIAMI BEACH, FL 33148

Title: MGR

SHAKIB, JOSEPH Name: Address: 3700 CHASE AVE City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

SEDIGHIM, SIAMAC Name: 721 WEST 47TH ST Address: 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 Statues.

SIGNATURE: JOSEPH SHAKIB 01/05/2010