2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L04000052801

Entity Name: 5601 PMK-OPTOW INVESTMENT COMPANY, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL 331562712 US

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 US

New Mailing Address:

FEI Number: 73-1731846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 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: KADE, PAUL M
Address: 9200 SOUTH DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 331562712 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 Statues.

SIGNATURE: PAUL M. KADE MGRM 03/31/2011

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