

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078510

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ALLEN MORRIS COMPANY AS TRUSTEE FOR SECTION 19 MORTGAGEHOLDERS, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1810805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA
PENTHOUSE I, SUITE 1600
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: MGR
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: RENTZ, R. LARRY
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
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: YAZMIN GIL

MGR

01/05/2011

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