2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093056

Entity Name: 1103 APOGEE, LLC

FILED Feb 17, 2011 Secretary of State

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

100 SOUTH POINTE DRIVE APT 3103 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DRIVE APT 3103 MIAMI BEACH, FL 33139

FEI Number: 83-0452621 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:

JEFFREY KRIEGER 100 SOUTH POINTE DRIVE APT 3103 MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRIEGER, JEFFREY

Address: 100 SOUTH POINTE DRIVE, APT 3103

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM Name: FRANCO, JACK

Address: 500 SOUTH POINTE DRIVE, SUITE 210

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: PERLA, ROBERT

Address: 100 SOUTH POINTE DRIVE, APT 3103

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: KRIEGER, MATTHEW

Address: 1000 SOUTH POINTE DR SUITE APT 1902

City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY KRIEGER MGR 02/17/2011