

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003165

FILED
Mar 30, 2011
Secretary of State

Entity Name: TRIVIUM PARK AT MARINA MILE, L.L.C.

Current Principal Place of Business:

782 N.W. 42ND AVENUE, SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133

Current Mailing Address:

782 N.W. 42ND AVENUE, SUITE 555
MIAMI, FL 33126

New Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133

FEI Number: 20-2571571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JEFF E
8585 SUNSET DRIVE
105
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500
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: RAUL J. SALAS, PRESIDENT

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACEDO DE PITA, OLGA E
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133

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: OLGA E. MACEDO DE PITA

MGR

03/30/2011

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