

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021780

Entity Name: 010101, LLC

FILED  
Apr 04, 2006  
Secretary of State

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
SUITE 2600  
FT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
SUITE 2600  
FT LAUDERDALE, FL 33394

**New Mailing Address:**

FEI Number: 56-2504350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARD, GREGORY C  
1111 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WARD, GREGORY C  
ONE FINANCIAL PLAZA  
SUITE 2600  
FORT LAUDERDALE, FL 33394 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: GREGORY C. WARD

04/04/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WARD, GREGORY C  
Address: 1111 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KIM, JAY  
Address: 1111 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WARD, GREGORY C  
Address: ONE FINANCIAL PLAZA, SUITE 2600  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR (X) Change ( ) Addition  
Name: KIM, JAY  
Address: ONE FINANCIAL PLAZA, SUITE 2600  
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY C. WARD

MGR

04/04/2006

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