

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