2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021780

Entity Name: 010101, LLC

FILED Jan 05, 2010 Secretary of State

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

ONE FINANCIAL PLAZA SUITE 2600 FT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA SUITE 2600 FT LAUDERDALE, FL 33394

FEI Number: 56-2504350 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, GREGORY C

Address: ONE FINANCIAL PLAZA, SUITE 2600 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR Name: KIM, JAY

Address: ONE FINANCIAL PLAZA, SUITE 2600 City-St-Zip: FORT LAUDERDALE, FL 33394

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: JAY KIM MGR 01/05/2010