

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045042

Entity Name: 1575 SAN IGNACIO, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2780160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, KENNETH D
Address: 1550 MADRUGA AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DEROSA, ANTHONY T
Address: 9600 N.W. 25TH STREET, PENTHOUSE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: BERNSTEIN, STEPHEN J
Address: 9600 N.W. 25TH STREET, PENTHOUSE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: GOLDSTEIN, SANDRA
Address: 2730 S.W. 3RD AVE, SUITE 203
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH D. ROSEN

MM

05/15/2009

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