

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086044

FILED
Apr 27, 2011
Secretary of State

Entity Name: 701 N MIAMI 44 LLC

Current Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3389688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAERON, GARY N
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: GARY GERSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCONE, ARTHUR
Address: 1951 WN 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE

MGR

04/27/2011

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