

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095380

FILED
Mar 15, 2010
Secretary of State

Entity Name: 2260 REAL ESTATE INVESTMENT TRUST, LLC

Current Principal Place of Business:

6500 CELLINI STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6500 CELLINI STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0405440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: WOOD, RICHARD A
Address: 6500 CELLINI STREET
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD A WOOD

MGRM

03/15/2010

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