2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008941

Entity Name: 200 SOUTH ANDREWS LLC

FILED Jan 20, 2010 Secretary of State

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

200 SOUTH ANDREWS AVENUE 602 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

317 MALLARD ROAD WESTON, FL 33301

FEI Number: 20-4181027 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:

ROSEN, MARK L 317 MALLARD ROAD WESTON, FL 33301 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: ROSEN, MARK L

Address: 200 SOUTH ANDREWS AVENUE, #602 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: LUBELL, STEVEN L

Address: 200 SOUTH ANDREWS AVENUE, #602 City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. ROSEN MGR 01/20/2010