

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022298

FILED
Jan 07, 2009
Secretary of State

Entity Name: APETY 450 LINCOLN ROAD LLC

Current Principal Place of Business:

450 LINCOLN ROAD LLC
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4412984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFA, VLADIMIR G
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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 () Delete
Name: APETY GROUP,
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Delete
Name: ALFA, VLADIMIR G
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFA, VLADIMIR G
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: VLADIMIR G ALFA

MGR

01/07/2009

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