

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022298

FILED
May 03, 2010
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 ()**
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:

ALFA, VLADIMIR G
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: VLADIMIR ALFA

MGR

05/03/2010

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