

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032717

Entity Name: 2601 TT-III, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2750 NE 185TH STREET  
2ND FLOOR  
MIAMI, FL 33180

## New Principal Place of Business:

2750 NE 185TH STREET  
2ND FLOOR  
AVENTURA, FL 33180

## Current Mailing Address:

2750 NE 185TH STREET  
2ND FLOOR  
MIAMI, FL 33180

## New Mailing Address:

2750 NE 185TH STREET  
2ND FLOOR  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R  
2750 NE 185TH STREET  
MIAMI, FL 33180n US

## Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R  
2750 NE 185TH STREET  
AVENTURA, FL 33180 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KOGAN, EVGENI R  
Address: 2750 NE 185TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KOGAN, EVGENI R  
Address: 2750 NE 185TH STREET, 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

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: EVGENI R. KOGAN

MGR

04/22/2009

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