

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2010
Secretary of State**

DOCUMENT# L06000032781

Entity Name: 2401 TT-III, LLC

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLER, IGOR
Address: 2750 NE 185TH STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: IGOR MALLER MGR 04/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date