

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067122

Entity Name: 601 GRANDBAY PLAZA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 601
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5146634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 STRETT
SUITE 218
MIAMI,, FL 33176 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: JACKAWAY, ANNE
Address: 2665 SOUTH BAYSHORE DRIVE STE 601
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: ANNE JACKAWAY

MGRM

04/29/2008

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