

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067749

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: DEARBORN INVESTMENTS LLC

## Current Principal Place of Business:

2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134

## New Principal Place of Business:

9999 NE 2ND AVENUE  
SUITE 217  
MIAMI SHORES, FL 33138

## Current Mailing Address:

2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134

## New Mailing Address:

9999 NE 2ND AVENUE  
SUITE 217  
MIAMI SHORES, FL 33138

FEI Number: 20-5202385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUVERT, ENRIQUE  
2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AUVERT, ENRIQUE  
9999 NE 2ND AVENUE  
SUITE 217  
MIAMI SHORES, FL 33138 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:

04/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RICHARDS, TIMOTHY D  
Address: 2665 SOUTH BAYSHORE DRIVE STE 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: LLUCH, JAVIER I  
Address: 9999 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR  
Name: RON, JOSE ANTONIO  
Address: 9999 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR  
Name: AUVERT, ENRIQUE  
Address: 9999 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

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: ENRIQUE AUVERT

MGR

04/05/2012

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