

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070115

FILED  
May 03, 2010  
Secretary of State

Entity Name: MIAMI GREEN TOWER 1, LLC

**Current Principal Place of Business:**

370 MINORCA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1825 PONCE DE LEON BLVD., #431  
CORAL GABLES, FL 33134

**Current Mailing Address:**

370 MINORCA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

1825 PONCE DE LEON BLVD., #431  
CORAL GABLES, FL 33134

FEI Number: 20-5213842      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:**

XIMENA, BERRIOS  
370 MINORCA AVE  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

DAVIS, JIM  
1825 PONCE DE LEON BLVD., #431  
CORAL GABLES, FL 33134      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: JIM DAVIS

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MGT 1 MANAGEMENT, INC.  
Address: 1825 PONCE DE LEON BLVD., #431  
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H. HOLLY

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05/03/2010

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